

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

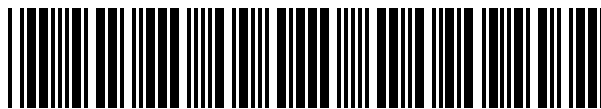
Company Number **13943029**

The Registrar of Companies for England and Wales, hereby certifies that

**SAM FAMILY LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **28th February 2022**



\*N13943029I\*



**Companies House**



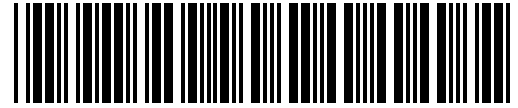
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/02/2022**

XAYLGJJ6

*Company Name in full:*

**SAM FAMILY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE OLD PRINT HOUSE 173 NORTHCOTE ROAD  
LONDON  
UNITED KINGDOM SW11 6QE**

*Sic Codes:*

**64209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

Type: **Person**  
Full Forename(s): **SARAH LOUISE**  
Surname: **WHITWORTH**  
Service Address: **THE OLD PRINT HOUSE 173 NORTHCOTE ROAD  
LONDON  
ENGLAND SW11 6QE**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1970**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      3

Type: **Person**  
Full Forename(s): **MARK FRASER**  
Surname: **PRIESTLEY**  
Service Address: **WOODHEAD CLARENCE DRIVE MENSTON  
ILKLEY  
UNITED KINGDOM LS29 6AH**  
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1968**      Nationality: **BRITISH**  
Occupation: **NON-EXECUTIVE DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MATTHEW JOHN  
WHITWORTH**

*Class of Shares:* **ORDINARY**

*Address* **THE OLD PRINT HOUSE 173  
NORTHCOTE ROAD  
LONDON  
UNITED KINGDOM  
SW11 6QE**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SARAH LOUISE  
WHITWORTH**

*Class of Shares:* **ORDINARY**

*Address* **THE OLD PRINT HOUSE 173  
NORTHCOTE ROAD  
LONDON  
ENGLAND  
SW11 6QE**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MATTHEW JOHN WHITWORTH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**

*Service Address:* **THE OLD PRINT HOUSE 173 NORTHCOTE ROAD  
LONDON  
UNITED KINGDOM  
SW11 6QE**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **SARAH LOUISE WHITWORTH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**

*Service Address:* **THE OLD PRINT HOUSE 173 NORTHCOTE ROAD  
LONDON  
ENGLAND  
SW11 6QE**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **MATTHEW JOHN WHITWORTH**  
*Authenticated* **YES**  
*Name:* **SARAH LOUISE WHITWORTH**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of SAM FAMILY LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
MATTHEW JOHN WHITWORTH	Authenticated Electronically
SARAH LOUISE WHITWORTH	Authenticated Electronically

Dated: 25/02/2022