

FILE COPY



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

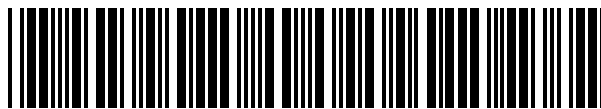
Company Number **14362243**

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

WILLOW VETERINARY CLINICS (HOLDINGS) LIMITED

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 **16th September 2022**



N14362243C



Companies House



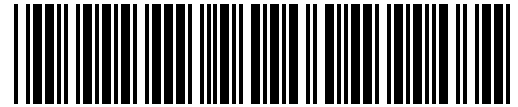
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/09/2022**

XBCLSV8R

Company Name in full: **WILLOW VETERINARY CLINICS (HOLDINGS) LIMITED**

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND ST9 9BA**

Sic Codes: **75000**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Occupation: **VETERINARY SURGEON**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS VICTORIA**

Surname: POOLE

Service Address: **385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM ST9 9BA**

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

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

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

Company Director

3

Type:

Person

Full Forename(s):

MRS CHARLOTTE

Surname:

GABBOTT

Service Address:

**385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM ST9 9BA**

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

****/05/1989**

Nationality:

BRITISH

Occupation:

VETERINARY SURGEON

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

Company Director 4

Type:	Person
Full Forename(s):	MR EDWARD DAVID
Surname:	CUTTING
Service Address:	385 LEEK ROAD ENDON STOKE ON TRENT STAFFORDSHIRE UNITED KINGDOM ST9 9BA
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

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

Statement of Capital (Share Capital)

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **CLIVE DEREK CURRY**

Address **385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 9BA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA POOLE**

Address **385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 9BA**

Class of Shares: **ORDINARY**

Number of shares: **27**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLOTTE GABBOTT**

Address **385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 9BA**

Class of Shares: **ORDINARY**

Number of shares: **16**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EDWARD DAVID CUTTING**

Address **385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 9BA**

Class of Shares: **ORDINARY**

Number of shares: **7**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR CLIVE DEREK CURRY**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Service Address: **385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 9BA**

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

Individual Person with Significant Control details

Names: **MRS VICTORIA POOLE**

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

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Service Address: **385 LEEK ROAD
ENDON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 9BA**

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.

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

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

WILLOW VETERINARY CLINICS (HOLDINGS) LIMITED

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
CLIVE DEREK CURRY	Authenticated Electronically
VICTORIA POOLE	Authenticated Electronically
CHARLOTTE GABBOTT	Authenticated Electronically
EDWARD DAVID CUTTING	Authenticated Electronically

Dated: 15/09/2022