

**FILE COPY**



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

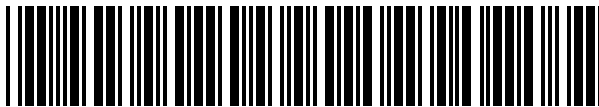
Company Number **14514282**

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

**WHISPERER 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 **29th November 2022**



\*N14514282E\*



**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: **29/11/2022**

XBHTNPJE

*Company Name in full:*

**WHISPERER LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FRASER HOUSE PETER STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM BA4 5BL**

*Sic Codes:*

**59111**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MISS MARGARET CONSTANCE**

*Surname:*                **WILLIAMS**

*Service Address:*        **FRASER HOUSE PETER STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM BA4 5BL**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/04/1997**                      *Nationality:*        **BRITISH**

*Occupation:*        **ACTRESS**

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

*Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MISS LOWRI EMILY**

*Surname:* **ROBERTS**

*Service Address:* **FRASER HOUSE PETER STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM BA4 5BL**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/09/1996**                      *Nationality:*        **BRITISH**

*Occupation:* **PRODUCER**

*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>10</b> |
|                               | <b>CLASS A</b>  | <i>Aggregate nominal value:</i> | <b>10</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

### **FULL VOTING RIGHTS. RIGHTS TO A DIVIDEND INCLUDING ON WINDING UP.**

|                               |                 |                                 |           |
|-------------------------------|-----------------|---------------------------------|-----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>10</b> |
|                               | <b>CLASS B</b>  | <i>Aggregate nominal value:</i> | <b>10</b> |
| <i>Currency:</i>              | <b>GBP</b>      |                                 |           |
| <i>Prescribed particulars</i> |                 |                                 |           |

### **FULL VOTING RIGHTS. RIGHTS TO A DIVIDEND INCLUDING ON WINDING UP.**

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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>20</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>20</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>20</b> |

## *Initial Shareholdings*

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*Name:*           **MARGARET CONSTANCE  
WILLIAMS**

*Class of Shares:*           **ORDINARY CLASS A**

*Address*       **FRASER HOUSE PETER  
STREET  
SHEPTON MALLETT  
SOMERSET  
UNITED KINGDOM  
BA4 5BL**

*Number of shares:*       **10**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

*Name:*           **LOWRI EMILY ROBERTS**

*Class of Shares:*           **ORDINARY CLASS B**

*Address*       **FRASER HOUSE PETER  
STREET  
SHEPTON MALLETT  
SOMERSET  
UNITED KINGDOM  
BA4 5BL**

*Number of shares:*       **10**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

## ***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:* **MISS MARGARET CONSTANCE WILLIAMS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1997** *Nationality:* **BRITISH**

*Service Address:* **FRASER HOUSE PETER STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5BL**

*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.*



*Nature of control*

**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

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

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*Names:* **MISS LOWRI EMILY ROBERTS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1996** *Nationality:* **BRITISH**

*Service Address:* **FRASER HOUSE PETER STREET  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5BL**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **MARGARET CONSTANCE WILLIAMS**

*Authenticated* **YES**

*Name:* **LOWRI EMILY ROBERTS**

*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 WHISPERER 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               |
|-----------------------------|------------------------------|
| MARGARET CONSTANCE WILLIAMS | Authenticated Electronically |
| LOWRI EMILY ROBERTS         | Authenticated Electronically |

Dated: 29/11/2022