

FILE COPY



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

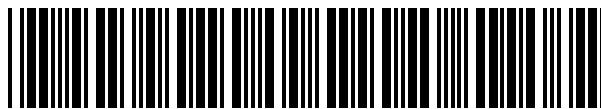
Company Number **14590530**

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

PRIMECOACH 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 **13th January 2023**



N14590530E



Companies House



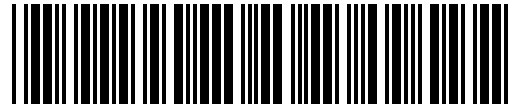
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/01/2023**

XBV33C94

Company Name in full:

PRIMECOACH LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UPPER HIGHFIELD COTTAGE HIGHFIELD LANE
THURSLEY
GODALMING
ENGLAND GU8 6QJ**

Sic Codes:

**70229
85590**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Electronically filed document for Company Number:

14590530

Company Director 2

Type:	Person
Full Forename(s):	MR JONATHAN KENNETH
Surname:	PATTERSON
Former Names:	
Service Address:	39 WELLCROFT GARDENS LYMM ENGLAND WA13 0LU
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROSALIE MILLARD-EVANS**

Address **UPPER HIGHFIELD
COTTAGE HIGHFIELD
LANE
THURSLEY
GODALMING
ENGLAND
GU8 6QJ**

Class of Shares: **ORDINARY**

Number of shares: **95**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN PATTERSON**

Address **39 WELLCROFT GARDENS
LYMM
ENGLAND
WA13 0LU**

Class of Shares: **ORDINARY**

Number of shares: **95**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELSBETH PROCTOR**

Address **32 MEADWAY
SURBITON
ENGLAND
KT5 9RG**

Class of Shares: **ORDINARY**

Number of shares: **10**

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: **MRS ROSALIE IMOGEN MILLARD-EVANS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR JONATHAN KENNETH PATTERSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Service Address: **39 WELLCROFT GARDENS
LYMM
ENGLAND
WA13 0LU**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ROSALIE MILLARD-EVANS**

Authenticated **YES**

Name: **JONATHAN PATTERSON**

Authenticated **YES**

Name: **ELSBETH PROCTOR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PRIMECOACH 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
ROSALIE MILLARD-EVANS	Authenticated Electronically
JONATHAN PATTERSON	Authenticated Electronically
ELSBETH PROCTOR	Authenticated Electronically

Dated: 12/01/2023