

FILE COPY



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

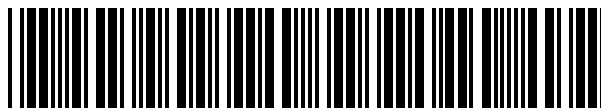
Company Number **14767725**

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

ST PHILIPS FC LIMITED

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

Given at Companies House, Cardiff, on **29th March 2023**



N14767725Q



Companies House



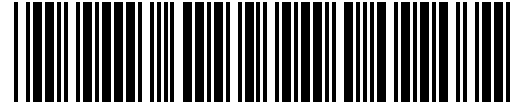
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **28/03/2023**

XC08XHDS

Company Name in full:

ST PHILIPS FC LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O PLANT & CO 17 LICHFIELD STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM ST15 8NA**

Sic Codes:

**85510
93199**

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **DR ANDREW JOHN**

Surname: **HARTLAND**

Former Names:

Service Address: **recorded as Company's registered office**

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR GARY MITCHELL**

Surname: **HARTLAND**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

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: **WINGATE ASSOCIATES LIMITED**

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

Date of Birth: ****/07/2007** *Nationality:* **ENGLISH**

Service Address: **C/O PLANT & CO 17 LICHFIELD STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8NA**

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, 75% or more of the voting rights 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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **WINGATE ASSOCIATES LIMITED**

Address **C/O PLANT & CO 17 LICHFIELD STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8NA**

Amount Guaranteed **1**

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: **GARY HARTLAND**

Agent's Address: **C/O PLANT & CO 17 LICHFIELD STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8NA**

Authorisation

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

Agent's Name: **GARY HARTLAND**

Agent's Address: **C/O PLANT & CO 17 LICHFIELD STREET
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8NA**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of ST PHILIPS FC 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.

Name of each subscriber	Authentication
WINGATE ASSOCIATES LIMITED	Authenticated Electronically

Dated: 28/03/2023