

FILE COPY



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

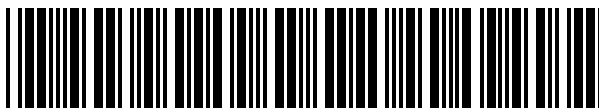
Company Number **14900359**

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

TEESSIDE DIG 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 May 2023**



N14900359I



Companies House



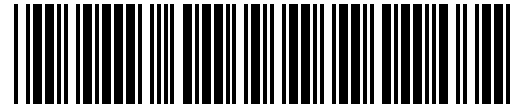
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **25/05/2023**

XC4A774R

Company Name in full:

TEESSIDE DIG LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**17 MIDDLETON LANE
MIDDLETON ST. GEORGE
DARLINGTON
ENGLAND DL2 1AA**

Sic Codes:

**86210
85590
85422**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**
Full Forename(s): **NADIA SULTANA**
Surname: **MALIK**
Former Names: **NADIA TAHIR**
Service Address: **51 ULLSWATER AVENUE
MIDDLESBROUGH
ENGLAND TS5 7DJ**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** Nationality: **BRITISH**
Occupation: **PHARMACIST**

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

Company Director 3

Type: **Person**
Full Forename(s): **PATRICK JOHN LAWRENCE**
Surname: **HOLMES**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **DOCTOR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HOLLY LARMAN**

Address **FLAT 4 4 STAINDROP ROAD
DARLINGTON
UNITED KINGDOM
DL3 9AE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NADIA MALIK**

Address **51 ULLSWATER AVENUE
MIDDLESBROUGH
ENGLAND
TS5 7DJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK HOLMES**

Address **17 MIDDLETON LANE
MIDDLETON ST. GEORGE
DARLINGTON
ENGLAND
DL2 1AA**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **HOLLY CATHERINE LARMAN**

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

Date of Birth: ****/01/1994** *Nationality:* **BRITISH**

Service Address: **FLAT 4 4 STAINDROP ROAD
DARLINGTON
UNITED KINGDOM
DL3 9AE**

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: **PATRICK JOHN LAWRENCE HOLMES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *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: **NADIA SULTANA MALIK**

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

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Service Address: **51 ULLSWATER AVENUE
MIDDLESBROUGH
ENGLAND
TS5 7DJ**

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.

<i>Name:</i>	HOLLY LARMAN
<i>Authenticated</i>	YES
<i>Name:</i>	NADIA MALIK
<i>Authenticated</i>	YES
<i>Name:</i>	PATRICK HOLMES
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TEESSIDE DIG 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
HOLLY LARMAN	Authenticated Electronically
NADIA MALIK	Authenticated Electronically
PATRICK HOLMES	Authenticated Electronically

Dated: 25/05/2023