

FILE COPY



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

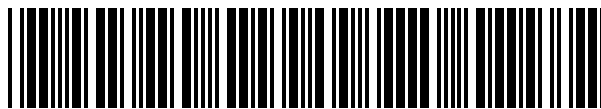
Company Number **15089734**

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

LITTLE FISH CONSULTING 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 **22nd August 2023**



N15089734O



Companies House



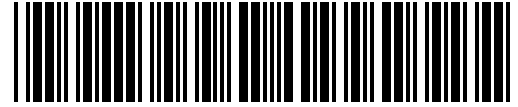
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/08/2023**

XCAGQB0X

Company Name in full: **LITTLE FISH CONSULTING LIMITED**

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

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

Proposed Registered Office Address: **WOODEND COTTAGE WOODEND LANE
AWRE
NEWNHAM
GLOUCESTERSHIRE
ENGLAND GL14 1EP**

Sic Codes: **70229**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS DANIELLE JOANNA**

Surname: **BROTHERSTON**

Service Address: **WOODEND COTTAGE WOODEND LANE**
 AWRE
 NEWNHAM
 GLOUCESTERSHIRE
 ENGLAND GL14 1EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DEAN MATTHEW**

Surname: **BIDDLECOMBE**

Service Address: **WOODEND COTTAGE WOODEND LANE
AWRE
NEWNHAM
GLOUCESTERSHIRE
ENGLAND GL14 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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
	A	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

THE 'B' SHARES WILL HAVE NO RIGHTS IN THE COMPANY WITH REGARD TO VOTING AND CAPITAL DISTRIBUTION. THEY ARE PROFIT DISTRIBUTION ONLY. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE

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: **DANIELLE JOANNA
BROTHERSTON**

Class of Shares: **ORDINARY A**

Address **WOODEND COTTAGE
WOODEND LANE
AWRE
NEWNHAM
GLOUCESTERSHIRE
ENGLAND
GL14 1EP**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DEAN MATTHEW
BIDDLECOMBE**

Class of Shares: **ORDINARY B - NON
VOTING**

Address **WOODEND COTTAGE
WOODEND LANE
AWRE
NEWNHAM
GLOUCESTERSHIRE
ENGLAND
GL14 1EP**

Number of shares: **100**
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: **MISS DANIELLE JOANNA BROTHERSTON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**

Service Address: **WOODEND COTTAGE WOODEND LANE
AWRE
NEWNHAM
GLOUCESTERSHIRE
ENGLAND
GL14 1EP**

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, 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 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: **THINK WHOLE LIMITED**

Agent's Address: **14 LONDON ROAD
CIRENCESTER
ENGLAND
GL7 1AE**

Authorisation

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

Agent's Name: **THINK WHOLE LIMITED**

Agent's Address: **14 LONDON ROAD
CIRENCESTER
ENGLAND
GL7 1AE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LITTLE FISH CONSULTING 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
DANIELLE JOANNA BROTHERSTON	Authenticated Electronically
DEAN MATTHEW BIDDLECOMBE	Authenticated Electronically

Dated: 22/08/2023