

**FILE COPY**



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

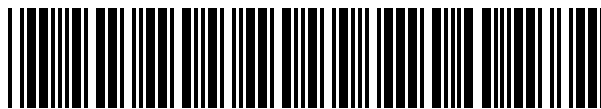
Company Number **15158756**

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

**WOODALLS HOLDINGS 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 **23rd September 2023**



\*N15158756P\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/09/2023**

XCCJSSKX

*Company Name in full:* **WOODALLS HOLDINGS LIMITED**

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

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

*Proposed Registered Office Address:* **VICTORIA HOUSE 1-3 COLLEGE HILL  
LONDON  
ENGLAND EC4R 2RA**

*Sic Codes:* **64209**

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

*Company Director*      *1*

## *Company Director*      2

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

*Date of Birth:*      **\*\*/11/2000**                      *Nationality:*      **BRITISH**  
*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

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

*Date of Birth:*      **\*\*/09/1986**                      *Nationality:*      **BRITISH**  
*Occupation:*      **DIRECTOR**

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

## *Company Director*      4

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

*Date of Birth:*      **\*\*/08/1997**                      *Nationality:*      **BRITISH**  
*Occupation:*      **DIRECTOR**

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

## *Company Director*      5

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

*Date of Birth:*      **\*\*/02/1987**                      *Nationality:*      **BRITISH**  
*Occupation:*      **DIRECTOR**

*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>550</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>550</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>150</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>C</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>E</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>F</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>D</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>550</b>
		<i>Total aggregate nominal value:</i>	<b>550</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>150</b>
		<i>Total aggregate nominal value:</i>	<b>150</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>50</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>GARTH WOODCOCK</b>		
<i>Address</i>	<b>VICTORIA HOUSE 1-3 COLLEGE HILL LONDON ENGLAND EC4R 2RA</b>	<i>Class of Shares:</i>	<b>ORDINARY A</b>
		<i>Number of shares:</i>	<b>275</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>HANS WOODCOCK</b>		
<i>Address</i>	<b>VICTORIA HOUSE 1-3 COLLEGE HILL LONDON ENGLAND EC4R 2RA</b>	<i>Class of Shares:</i>	<b>ORDINARY F</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JERRY WOODCOCK</b>		
<i>Address</i>	<b>VICTORIA HOUSE 1-3 COLLEGE HILL LONDON ENGLAND EC4R 2RA</b>	<i>Class of Shares:</i>	<b>ORDINARY B</b>
		<i>Number of shares:</i>	<b>75</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>NATHAN WOODCOCK</b>		
<i>Address</i>	<b>VICTORIA HOUSE 1-3 COLLEGE HILL LONDON ENGLAND EC4R 2RA</b>	<i>Class of Shares:</i>	<b>ORDINARY E</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>



<i>Name:</i>	<b>DALE BROWN</b>		
<i>Address</i>	<b>VICTORIA HOUSE 1-3 COLLEGE HILL LONDON ENGLAND EC4R 2RA</b>	<i>Class of Shares:</i>	<b>ORDINARY C</b>
		<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>PRISCILLA WOODCOCK</b>		
<i>Address</i>	<b>VICTORIA HOUSE 1-3 COLLEGE HILL LONDON ENGLAND EC4R 2RA</b>	<i>Class of Shares:</i>	<b>ORDINARY A</b>
		<i>Number of shares:</i>	<b>275</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>ORIANA WOODCOCK</b>		
<i>Address</i>	<b>VICTORIA HOUSE 1-3 COLLEGE HILL LONDON ENGLAND EC4R 2RA</b>	<i>Class of Shares:</i>	<b>ORDINARY F</b>
		<i>Number of shares:</i>	<b>50</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>CARLA WOODCOCK</b>		
<i>Address</i>	<b>VICTORIA HOUSE 1-3 COLLEGE HILL LONDON ENGLAND EC4R 2RA</b>	<i>Class of Shares:</i>	<b>ORDINARY B</b>
		<i>Number of shares:</i>	<b>75</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:* **CARLIE WOODCOCK**

*Address* **VICTORIA HOUSE 1-3  
COLLEGE HILL  
LONDON  
ENGLAND  
EC4R 2RA**

*Class of Shares:* **ORDINARY E**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **SUZANNE BROWN**

*Address* **VICTORIA HOUSE 1-3  
COLLEGE HILL  
LONDON  
ENGLAND  
EC4R 2RA**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **CAMERON MILLAR**

*Address* **VICTORIA HOUSE 1-3  
COLLEGE HILL  
LONDON  
ENGLAND  
EC4R 2RA**

*Class of Shares:* **ORDINARY D**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

## ***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:* **GARTH WOODCOCK**

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

*Date of Birth:* **\*\*/09/1965** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

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

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*Names:* **PRISCILLA WOODCOCK**

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

*Date of Birth:* **\*\*/03/1966** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

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

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*Names:* **HANS WOODCOCK**

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

*Date of Birth:* **\*\*/11/2000** *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.*



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

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

---

*Names:* **ORIANA WOODCOCK**

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

*Date of Birth:* **\*\*/10/2000** *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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **JERRY WOODCOCK**

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

*Date of Birth:* **\*\*/09/1986** *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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **NATHAN WOODCOCK**

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

*Date of Birth:* **\*\*/08/1997** *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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **CARLA WOODCOCK**

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

*Date of Birth:* **\*\*/06/1988** *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.*



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **CARLIE WOODCOCK**

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

*Date of Birth:* **\*\*/09/1997** *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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

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

---

*Names:* **DALE BROWN**

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

*Date of Birth:* **\*\*/02/1987** *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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **SUZANNE BROWN**

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

*Date of Birth:* **\*\*/08/1987** *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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **CAMERON MILLAR**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/09/1990** *Nationality:* **AUSTRALIAN**

*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.*



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over 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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **WATSON WATSON SOLICITORS**

*Agent's Address:* **MERCURY HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

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## ***Authorisation***

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

*Agent's Name:* **WATSON WATSON SOLICITORS**

*Agent's Address:* **MERCURY HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of WOODALLS HOLDINGS 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
GARTH WOODCOCK	Authenticated Electronically
HANS WOODCOCK	Authenticated Electronically
JERRY WOODCOCK	Authenticated Electronically
NATHAN WOODCOCK	Authenticated Electronically
DALE BROWN	Authenticated Electronically
PRISCILLA WOODCOCK	Authenticated Electronically
ORIANA WOODCOCK	Authenticated Electronically
CARLA WOODCOCK	Authenticated Electronically
CARLIE WOODCOCK	Authenticated Electronically
SUZANNE BROWN	Authenticated Electronically
CAMERON MILLAR	Authenticated Electronically

Dated: 21/09/2023