

FILE COPY



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

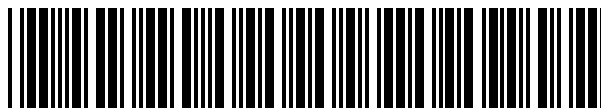
Company Number **15222729**

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

GEOFF'S TACKLE & BAIT 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 Wales

Given at Companies House, Cardiff, on **19th October 2023**



N15222729H



Companies House



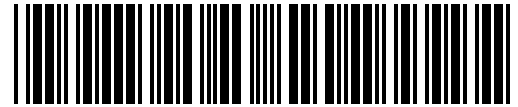
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/10/2023**

XCEFGVAX

Company Name in full: **GEOFF'S TACKLE & BAIT LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **1 TAN Y CASTELL
RUTHIN
DENBIGHSHIRE
UNITED KINGDOM LL15 1DQ**

Sic Codes: **47640**

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

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MS JANICE ELIZABETH
Surname:	HARRIS
Former Names:	JANICE BLAZIER
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

Date of Birth: ****/06/1971** *Nationality:* **WELSH**
Occupation: **SHOWROOM PROJECT COORDINATOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MR DARREN JOHN
Surname:	BLAZIER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

Date of Birth: ****/05/1972** *Nationality:* **WELSH**
Occupation: **SHOP MANAGER**

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

Company Director 4

Type: **Person**

Full Forename(s): **MS AMANDA LOUISE**

Surname: **BLAZIER**

Former Names:

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

Country/State Usually **WALES**

Resident:

Date of Birth: ****/09/1973** *Nationality:* **WELSH**

Occupation: **ACCOUNTANT**

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
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GEOFFREY BLAZIER		
<i>Address</i>	1 TAN Y CASTELL RUTHIN DENBIGHSHIRE UNITED KINGDOM LL15 1DQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	55
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JANICE HARRIS		
<i>Address</i>	1 TAN Y CASTELL RUTHIN DENBIGHSHIRE UNITED KINGDOM LL15 1DQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DARREN BLAZIER		
<i>Address</i>	1 TAN Y CASTELL RUTHIN DENBIGHSHIRE UNITED KINGDOM LL15 1DQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	AMANDA BLAZIER		
<i>Address</i>	1 TAN Y CASTELL RUTHIN DENBIGHSHIRE UNITED KINGDOM LL15 1DQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	15
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR GEOFFREY ROLAND BLAZIER**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1947** *Nationality:* **WELSH**

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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>	GEOFFREY BLAZIER
<i>Authenticated</i>	YES
<i>Name:</i>	JANICE HARRIS
<i>Authenticated</i>	YES
<i>Name:</i>	DARREN BLAZIER
<i>Authenticated</i>	YES
<i>Name:</i>	AMANDA BLAZIER
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GEOFF'S TACKLE & BAIT 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
GEOFFREY BLAZIER	Authenticated Electronically
JANICE HARRIS	Authenticated Electronically
DARREN BLAZIER	Authenticated Electronically
AMANDA BLAZIER	Authenticated Electronically

Dated: 18/10/2023