

FILE COPY



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

Company Number **15265261**

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

**GWR-CONSULTANTS 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 **7th November 2023**



\*N15265261F\*



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: **06/11/2023**

*XCFPFQW1*

*Company Name in full:*

**GWR-CONSULTANTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**4 BACK CHURCH STREET COURT CHURCH STREET  
ILKLEY  
ENGLAND LS29 9DR**

*Sic Codes:*

**70229**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR ROY**

*Surname:*                **WHITTLESTONE**

*Former Names:*

*Service Address:*

*Country/State Usually*      **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/09/1971**                      *Nationality:*      **BRITISH**

*Occupation:*      **CONSULTANT**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JOHN CHARLES**

*Surname:*                                **RUSSELL**

*Former Names:*

*Service Address:*                      **BRYN DERWEN VALLEY  
HOLYHEAD  
WALES LL65 3BS**

*Country/State Usually  
Resident:*                                **WALES**

*Date of Birth:*      **\*\*/09/1967**                      *Nationality:*      **BRITISH**

*Occupation:*      **CONSULTANT**

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ROY WHITTLESTONE**

*Address* **36 FENTON STREET  
BURLEY IN WHARFEDALE  
ILKLEY  
ENGLAND  
LS29 7EX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JOHN RUSSELL**

*Address* **BRYN DERWEN VALLEY  
HOLYHEAD  
WALES  
LL65 3BS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **34**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDREW GRATTON**

*Address* **4 BACK CHURCH STREET  
COURT CHURCH STREET  
ILKLEY  
ENGLAND  
LS29 9DR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*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:* **MR ROY WHITTLESTONE**

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

*Date of Birth:* **\*\*/09/1971** *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:* **MR JOHN CHARLES RUSSELL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/09/1967** *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***

---

*Names:* **MR JOHN CHARLES RUSSELL**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**

*Service Address:* **BRYN DERWEN VALLEY  
HOLYHEAD  
WALES  
LL65 3BS**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **ROY WHITTLESTONE**

*Authenticated* **YES**

*Name:* **JOHN RUSSELL**

*Authenticated* **YES**

*Name:* **ANDREW GRATTON**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of GWR-CONSULTANTS 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
ROY WHITTLESTONE	Authenticated Electronically
JOHN RUSSELL	Authenticated Electronically
ANDREW GRATTON	Authenticated Electronically

Dated: 06/11/2023