

**FILE COPY**



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

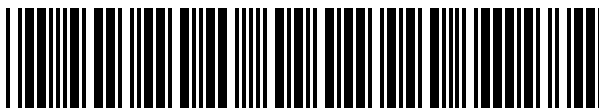
Company Number **15344857**

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

**WNVY 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 **12th December 2023**



\*N15344857O\*



**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: **10/12/2023**

*XC13LYIX*

*Company Name in full:*

**WNVY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**ENVY ARCADE STREET  
WIGAN  
UNITED KINGDOM WN1 1DE**

*Sic Codes:*

**56302**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

*Type:*                      **Person**

*Full Forename(s):*        **AARON**

*Surname:*                **SMITH**

*Service Address:*        **ENVY ARCADE STREET  
WIGAN  
UNITED KINGDOM WN1 1DE**

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

*Date of Birth:*      **\*\*/09/1992**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## *Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*        **DAVID**

*Surname:*                **CURLESS**

*Service Address:*        **ENVY ARCADE STREET  
WIGAN  
UNITED KINGDOM WN1 1DE**

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

*Date of Birth:*      **\*\*/01/1992**                      *Nationality:*      **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>51</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>51</b>
		<i>Total aggregate nominal value:</i>	<b>51</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:*           **DAVID CURLESS**

*Address*       **19 SWINLEY LANE  
WIGAN  
ENGLAND  
WN1 2EB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **AARON SMITH**

*Address*       **22 KEATS AVENUE  
WIGAN  
ENGLAND  
WN3 5TU**

*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:* **DAVID CURLESS**

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

*Date of Birth:* **\*\*/01/1992** *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 holds, directly or indirectly, 75% or more of the shares in 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:* **ONLINE FILINGS LTD**

*Agent's Address:* **SUITE G04 1 QUALITY COURT, CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1HR**

---

## ***Authorisation***

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

*Agent's Name:* **ONLINE FILINGS LTD**

*Agent's Address:* **SUITE G04 1 QUALITY COURT, CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1HR**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of WNVY 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
DAVID CURLESS	Authenticated Electronically
AARON SMITH	Authenticated Electronically

Dated: 10/12/2023