

FILE COPY



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

Company Number **640385**

The Registrar of Companies for Scotland, hereby certifies that

ACTIVE ANIMALS RESCUE AND REHABILITATION LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Scotland

Given at Companies House, Edinburgh, on **2nd September 2019**



* NSC640385H *



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: **30/08/2019**

X8CYCN9E

Company Name in full: **ACTIVE ANIMALS RESCUE AND REHABILITATION LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **THE OLD POST OFFICE HOUSE GILLOCK
WICK
UNITED KINGDOM KW1 5UR**

Sic Codes: **75000**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **ALEXANDRA**

Surname: **CLARIDGE**

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

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

Date of Birth: **27/02/1990** **Nationality:** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

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: **ALEXANDRA CLARIDGE**

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

Date of Birth: **27/02/1990** ***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, more than 25% but not more than 50 % of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **ALEXANDRA CLARIDGE**

Address **THE OLD POST OFFICE HOUSE GILLOCK
WICK
UNITED KINGDOM
KW1 5UR**

Amount Guaranteed **1**

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: **STUDIO 210 134-146 CURTAIN ROAD
LONDON
ENGLAND
EC2A 3AR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

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

Agent's Address: **STUDIO 210 134-146 CURTAIN ROAD
LONDON
ENGLAND
EC2A 3AR**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of **active animals rescue and rehabilitation 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Alexandra Claridge	authorised electronically

Dated

30/08/2019