

FILE COPY



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

Company Number **12171971**

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

JEREMIAH ANIMAL HEALTH 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 **23rd August 2019**



* N12171971G *



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: **22/08/2019**

X8CDCOHS

Company Name in full: **JEREMIAH ANIMAL HEALTH LTD**

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

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

Proposed Registered Office Address: **82 AMPTHILL ROAD
SHEFFORD
BEDFORDSHIRE
ENGLAND SG17 5BB**

Sic Codes: **75000
72110**

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

Company Director ***1***

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ALEXANDER JOSHUA**

Surname: **JEREMIAH**

Former Names:

Service Address: **82 AMPHILL ROAD**
 SHEFFORD
 ENGLAND SG17 5BB

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1990** *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>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GEORGIA JEREMIAH**

Address **82 AMPTHILL ROAD
SHEFFORD
ENGLAND
SG17 5BB**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **5**

Name: **ALEXANDER JEREMIAH**

Address **82 AMPTHILL ROAD
SHEFFORD
ENGLAND
SG17 5BB**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **5**

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: **MRS GEORGIA THORNE JEREMIAH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1988** ***Nationality:*** **BRITISH**

Service Address: **82 AMPTHILL ROAD
SHEFFORD
ENGLAND
SG17 5BB**

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Individual Person with Significant Control details

Names: MR ALEXANDER JOSHUA JEREMIAH

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1990 ***Nationality:*** BRITISH

Service Address: 82 AMPTHILL ROAD
SHEFFORD
ENGLAND
SG17 5BB

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

Name: **GEORGIA JEREMIAH**

Authenticated **YES**

Name: **ALEXANDER JEREMIAH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JEREMIAH ANIMAL HEALTH 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
Georgia Jeremiah	Authenticated Electronically
Alexander Jeremiah	Authenticated Electronically

Dated: 22/08/2019