

FILE COPY



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

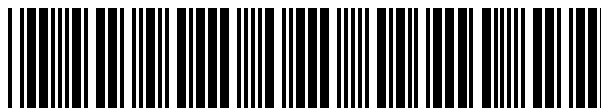
Company Number **14323475**

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

DEVELOP & GROW COACHING AND CONSULTING 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 **30th August 2022**



N14323475G



Companies House



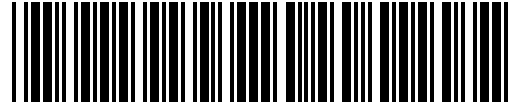
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/08/2022**

XBB75I4I

Company Name in full: **DEVELOP & GROW COACHING AND CONSULTING LTD**

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

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

Proposed Registered Office Address: **ORCHARD HOUSE CLYST ST. MARY
EXETER
DEVON
ENGLAND EX5 1BR**

Sic Codes: **96090**

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 KALIM-UR**

Surname: **REHMAN**

Service Address: **ORCHARD HOUSE CLYST ST. MARY
EXETER
DEVON
ENGLAND EX5 1BR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **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>	51
	A	<i>Aggregate nominal value:</i>	51
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	48
	B	<i>Aggregate nominal value:</i>	48
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	C	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

Name: **SILKE ULRIKE REHMAN**

Address **ORCHARD HOUSE CLYST
ST. MARY
EXETER
DEVON
ENGLAND
EX5 1BR**

Class of Shares: **ORDINARY A**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KALIM-UR REHMAN**

Address **ORCHARD HOUSE CLYST
ST. MARY
EXETER
DEVON
ENGLAND
EX5 1BR**

Class of Shares: **ORDINARY B**

Number of shares: **48**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHIARA SOPHIA REHMAN**

Address **ORCHARD HOUSE CLYST
ST. MARY
EXETER
DEVON
ENGLAND
EX5 1BR**

Class of Shares: **ORDINARY C**

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: **MRS SILKE ULRIKE REHMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **GERMAN**

Service Address: **ORCHARD HOUSE CLYST ST. MARY
EXETER
DEVON
ENGLAND
EX5 1BR**

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 shares in the company.
<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.

Statement of Compliance

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

Name: **SILKE ULRIKE REHMAN**
Authenticated **YES**
Name: **KALIM-UR REHMAN**
Authenticated **YES**
Name: **CHIARA SOPHIA REHMAN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

DEVELOP & GROW COACHING AND CONSULTING 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
SILKE ULRIKE REHMAN	Authenticated Electronically
KALIM-UR REHMAN	Authenticated Electronically
CHIARA SOPHIA REHMAN	Authenticated Electronically

Dated: 26/08/2022