

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11105070**

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

**VILLAGE PETS (UPPERMILL) 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 **11th December 2017**



\* N111050702 \*



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: **08/12/2017**

**X6KU86RD**

*Company Name in full:* **VILLAGE PETS (UPPERMILL) LTD**

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

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

*Proposed Registered Office Address:* **43 HIGH STREET  
UPPERMILL  
OLDHAM  
GREATER MANCHESTER  
ENGLAND OL3 6HS**

*Sic Codes:* **47760**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director      1*

*Type:* **Person**

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

*Surname:* **MCRAILT**

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

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

*Date of Birth:* **\*\*/12/1981**                      *Nationality:* **BRITISH**

*Occupation:* **SITE ENGINEER**

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

### *Company Director      2*

*Type:* **Person**

*Full Forename(s):* **MR THOMAS**

*Surname:* **MCRAILT**

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

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

*Date of Birth:* **\*\*/12/1950**                      *Nationality:* **BRITISH**

*Occupation:* **SALES  
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>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<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>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>		
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>20</b>
		<i>Total aggregate nominal value:</i>	<b>20</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:*           **MICHAEL JOHN MCRAILT**

*Address*       **43 HIGH STREET  
UPPERMILL  
OLDHAM  
GREATER MANCHESTER  
ENGLAND  
OL3 6HS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **10**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **THOMAS MCRAILT**

*Address*       **43 HIGH STREET  
UPPERMILL  
OLDHAM  
GREATER MANCHESTER  
ENGLAND  
OL3 6HS**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **10**

*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:* **MR MICHAEL JOHN MCRAILT**

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

*Date of Birth:* **\*\*/12/1981** *Nationality:* **BRITISH**

*Service Address:* **43 HIGH STREET  
UPPERMILL  
OLDHAM  
GREATER MANCHESTER  
ENGLAND  
OL3 6HS**

*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 shares in the company.
<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.



## ***Individual Person with Significant Control details***

---

*Names:* **MR THOMAS MCRAILT**

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

*Date of Birth:* **\*\*/12/1950** *Nationality:* **BRITISH**

*Service Address:* **43 HIGH STREET  
UPPERMILL  
OLDHAM  
GREATER MANCHESTER  
ENGLAND  
OL3 6HS**

*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 shares in the company.
<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.

## ***Statement of Compliance***

---

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

*Name:* **MICHAEL JOHN MCRAILT**

*Authenticated* **YES**

*Name:* **THOMAS MCRAILT**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of VILLAGE PETS (UPPERMILL) 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**

Mr Michael John McRailt  
Mr Thomas McRailt  
Date: 08/12/2017

Digitally Signed  
Digitally Signed