

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11577981**

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

ASHWORTH CONSULTING (WHALLEY) 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 **19th September 2018**



* N11577981Q *



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: **18/09/2018**

X7ES44H7

Company Name in full: **ASHWORTH CONSULTING (WHALLEY) LTD**

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

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

Proposed Registered Office Address: **19 DEERPARK CRESCENT WHALLEY
NR CLITHEROE
LANCASHIRE
UNITED KINGDOM BB7 9XH**

Sic Codes: **70229**

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

Company Director *1*

Type:	Person		
Full Forename(s):	MR PHILIP		
Surname:	ASHWORTH		
Service Address:	19 DEERPARK CRESCENT WHALLEY NR CLITHEROE LANCASHIRE UNITED KINGDOM BB7 9XH		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/10/1980	Nationality:	ENGLISH
Occupation:	DIRECTOR		

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

Company Director **2**

Type: **Person**

Full Forename(s): MRS SALLY

Surname: **ASHWORTH**

***Service Address:* 19 DEERPARK CRESCENT WHALLEY
NR CLITHEROE
LANCASHIRE
UNITED KINGDOM BB7 9XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1989** *Nationality:* **ENGLISH**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **PHILIP ASHWORTH**

Address **19 DEERPARK CRESCENT
WHALLEY
NR CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9XH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SALLY ASHWORTH**

Address **19 DEERPARK CRESCENT
WHALLEY
NR CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9XH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 PHILIP ASHWORTH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** ***Nationality:*** **ENGLISH**

Service Address: **19 DEERPARK CRESCENT WHALLEY
NR CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9XH**

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.
<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: **PHILIP ASHWORTH**

Authenticated **YES**

Name: **SALLY ASHWORTH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

ASHWORTH CONSULTING (WHALLEY) 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(s) of Subscriber(s)

Date: 18 September 2018

PHILIP ASHWORTH - Authorised Electronically

SALLY ASHWORTH - Authorised Electronically