



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/01/2020**

X8W58P40

Company Name in full:

WYETH & SHILDRICK GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 ARNAL CRESCENT
LONDON
ENGLAND SW18 5PX**

Sic Codes:

**47599
46150**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 12391099

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

WYETH & SHILDRICK GROUP 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 7th January 2020



Companies House



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

The above information was communicated by electronic means and authenticated
by the Registrar of Companies under section 1115 of the Companies Act 2006

Company Director 1

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

Company Director

Type:

Full Forename(s):

Surname:

Former Names:

Service Address:

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

Date of Birth:

Nationality:

Occupation:

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> | 100000 |
| <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> | 100000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: SCOTT WYETH

Address 15 ARNAL CRESCENT
LONDON
ENGLAND
SW18 5PX

Class of Shares: ORDINARY

Number of shares: 500

Currency: GBP

Nominal value of each share: 100

Amount unpaid: 0

Amount paid: 100

Name: JONATHAN SHILDRICK

Address 15 ARNAL CRESCENT
LONDON
ENGLAND
SW18 5PX

Class of Shares: ORDINARY

Number of shares: 500

Currency: GBP

Nominal value of each share: 100

Amount unpaid: 0

Amount paid: 100

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 SCOTT VINCENT WYETH**

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

Date of Birth: ****/05/1978** **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.

| | |
|--------------------------|--|
| <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 JONATHAN CHARLES SHILDRICK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** ***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.

| | |
|--------------------------|--|
| <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: **SCOTT WYETH**
Authenticated **YES**
Name: **JONATHAN SHILDRICK**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WYETH & SHILDRICK GROUP 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 |
|-------------------------|------------------------------|
| Scott Wyeth | Authenticated Electronically |
| Jonathan Shildrick | Authenticated Electronically |

Dated: 05/01/2020



Companies House

COMPANY NAME: WYETH & SHILDRICK GROUP LTD
COMPANY NUMBER: 12391099

Notice of removal under section 1095.