

FILE COPY



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

Company Number **11527816**

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

WHIPP 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 **20th August 2018**



* N11527816I *



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: **19/08/2018**

X7CNNH3S

Company Name in full:

WHIPP GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**51 LYTHAM ROAD LYTHAM ROAD
FRECKLETON
PRESTON
UNITED KINGDOM PR4 1AB**

Sic Codes:

71129

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS MELISSA ANNE IVY**

Surname: **WHIPP**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1992** *Nationality:* **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARTIN DOUGLAS**

Surname: **WHIPP**

Former Names:

Service Address: **15 MERCURY BUILDING APARTMENT 38, AYTOUN STREET
MANCHESTER
UNITED KINGDOM M1 3BL**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**

Occupation: **CHIEF
INFORMATION
OFFICER**

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

Company Director 3

Type: **Person**

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

Surname: **WHIPP**

Former Names:

Service Address: **38 NIGHTINGALE DRIVE
POULTON-LE-FYLDE
UNITED KINGDOM FY6 7UQ**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/03/1987** *Nationality:* **BRITISH**

Occupation: **ENGINEERING
DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MISS RACHEL LOUISE MARY**

Surname: **WHIPP**

Former Names:

Service Address: **14 BANCROFT AVENUE
THORNTON-CLEVELEYS
UNITED KINGDOM FY5 4NW**

*Country/State Usually
Resident:* **UNITED KINGDOM**

Date of Birth: ****/10/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF
OPERATIONS**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MELISSA WHIPP**

Address **51 LYTHAM ROAD LYTHAM
ROAD
FRECKLETON
PRESTON
UNITED KINGDOM
PR4 1AB**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **MARTIN WHIPP**

Address **15 MERCURY BUILDING
APARTMENT 33, AYTOUN
STREET
MANCHESTER
UNITED KINGDOM
M1 3BL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **STUART WHIPP**

Address **38 NIGHTINGALE DRIVE
POULTON-LE-FYLDE
UNITED KINGDOM
FY6 7UQ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Name: **RACHEL WHIPP**

Address **14 BANCROFT AVENUE
THORNTON-CLEVELEYS
UNITED KINGDOM
FY5 4NW**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **25**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MELISSA WHIPP
<i>Authenticated</i>	YES
<i>Name:</i>	MARTIN WHIPP
<i>Authenticated</i>	YES
<i>Name:</i>	STUART WHIPP
<i>Authenticated</i>	YES
<i>Name:</i>	RACHEL WHIPP
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WHIPP 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
Melissa Whipp	Authenticated Electronically
Martin Whipp	Authenticated Electronically
Stuart Whipp	Authenticated Electronically
Rachel Whipp	Authenticated Electronically

Dated: 19/08/2018