

**FILE COPY**



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

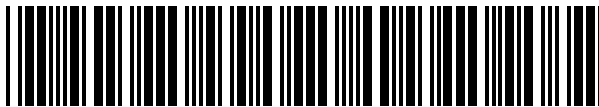
Company Number **13823613**

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

**INSPIRED ANGLING 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 **31st December 2021**



\*N13823613E\*



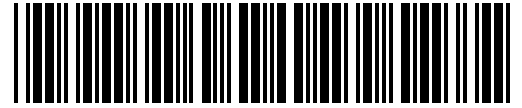
**Companies House**



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



Application to register a company



Received for filing in Electronic Format on the: **30/12/2021**

XAKGJPKP

*Company Name in full:* **INSPIRED ANGLING LTD**

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

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

*Proposed Registered Office Address:* **IMAGEN ANNIE REED ROAD  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM HU17 0LF**

*Sic Codes:* **47640**

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

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>30</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>30</b>
		<i>Total aggregate nominal value:</i>	<b>30</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PETER GUTTRIDGE**

*Address* **IMAGEN ANNIE REED  
ROAD  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 0LF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANDREW HASTWELL**

*Address* **IMAGEN ANNIE REED  
ROAD  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 0LF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DANIEL HAYSOM**

*Address* **IMAGEN ANNIE REED  
ROAD  
BEVERLEY  
EAST YORKSHIRE  
UNITED KINGDOM  
HU17 0LF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR DANIEL ADAM HAYSOM**

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

*Date of Birth:* **\*\*/05/1996** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## *Individual Person with Significant Control details*

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*Names:* **MR PETER JOHN, GEOFFREY GUTTRIDGE**

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

*Date of Birth:* **\*\*/04/1968** *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.*

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **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*

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*Names:* **MR ANDREW HASTWELL**

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**

*Service Address:* **7 HAWTHORN VIEW  
KIRKLANDS ROAD  
BAILDON  
WEST YORKSHIRE  
ENGLAND  
BD17 6DU**

*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.*

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

*Nature of control*                    **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*

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

*Name:* **PETER GUTTRIDGE**  
*Authenticated* **YES**

*Name:* **ANDREW HASTWELL**  
*Authenticated* **YES**

*Name:* **DANIEL HAYSOM**  
*Authenticated* **YES**

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## *Authorisation*

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of INSPIRED ANGLING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
PETER GUTTRIDGE	Authenticated Electronically
ANDREW HASTWELL	Authenticated Electronically
DANIEL HAYSOM	Authenticated Electronically

Dated: 30/12/2021