

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8795793

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

PETTIES PAWS LIMITED

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 29th November 2013



N08795793Z

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



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 29/11/2013



X2M6TJAX

*Company Name
in full:*

PETTIES PAWS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WATLING STREET BARN MOORLANDS FARM
FEWSTON
HARROGATE
UNITED KINGDOM
HG3 1SP**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR HOWARD**

Surname: **BARKER**

Former names:

Service Address: **WATLING STREET BARN MOORLANDS FARM
FEWSTON
HARROGATE
UNITED KINGDOM
HG3 1SP**

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

Date of Birth: **17/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/11/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANDREA**

Surname: **BARKER**

Former names:

Service Address: **WATLING STREET BARN MOORLANDS FARM
FEWSTON
HARROGATE
UNITED KINGDOM
HG3 1SP**

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

Date of Birth: **20/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: HOWARD BARKER

Address: WATLING STREET BARN
 MOORLANDS FARM
 FEWSTON
 HARROGATE
 UNITED KINGDOM
 HG3 1SP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANDREA BARKER

Address: WATLING STREET BARN
 MOORLANDS FARM
 FEWSTON
 HARROGATE
 UNITED KINGDOM
 HG3 1SP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **HOWARD BARKER**

Authenticated: **YES**

Name: **ANDREA BARKER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

PETTIES PAWS LIMITED

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: 29 November 2013

HOWARD BARKER - Authorised Electronically

ANDREA BARKER - Authorised Electronically