

FILE COPY



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

Company Number **11734446**

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

**WIRRAL VETERANS LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **19th December 2018**



\* N11734446H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/12/2018**

X7L3SIWG

*Company Name in full:*

**WIRRAL VETERANS LIMITED**

*Company Type:*

**Private company limited by guarantee**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**95 GREENDALE ROAD  
SPITAL  
WIRRAL  
ENGLAND CH62 4XE**

*Sic Codes:*

**86900**

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

**Private (Ltd by Guarantee)**

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **KEITH**

***Surname:***                **LOUGHRAN**

***Service Address:***        **2 DONNE CLOSE  
WIRRAL  
UNITED KINGDOM CH63 9YJ**

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

***Date of Birth:***    **09/12/1957**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## ***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:*** **KEITH LOUGHRAN**

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

***Date of Birth:*** **09/12/1957** ***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 shares in the company.**

## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

## ***Statement of Guarantee***

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **KEITH LOUGHRAN**

*Address* **2 DONNE CLOSE  
WIRRAL  
UNITED KINGDOM  
CH63 9YJ**

*Amount Guaranteed* **1**



## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **ONLINE FILINGS LTD**

*Agent's Address:*                **58 ETON AVENUE  
LONDON  
WALES**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **ONLINE FILINGS LTD**

*Agent's Address:*                **58 ETON AVENUE  
LONDON  
WALES**

## COMPANY NOT HAVING A SHARE CAPITAL

### Memorandum of association of wirral veterans 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Keith Loughran	authorised electronically

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Dated

14/12/2018