

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12355706**

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

WARD BROTHERS (WATCHMAKERS) 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 **9th December 2019**



* N12355706G *



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: **09/12/2019**

X8JYBTAG

Company Name in full: **WARD BROTHERS (WATCHMAKERS) LIMITED**

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

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

Proposed Registered Office Address: **75 DALE STREET
NEW OXFORD HOUSE
LIVERPOOL
UNITED KINGDOM L2 2HT**

Sic Codes: **46480
47770**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS WERA**

Surname: **METTES**

Former Names:

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

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

Date of Birth: ****/07/1964** ***Nationality:*** **DUTCH**

Occupation: **COMPANY
DIRECTOR**

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

Type:	Person		
Full Forename(s):	MR JAMES MICHAEL		
Surname:	WARD		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1991	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

Type:	Person		
Full Forename(s):	MR JONATHON		
Surname:	WARD		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1988	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

Company Director **4**

Type: **Person**

Full Forename(s): **MR JAKE**

Surname: **WARD**

Former Names:

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

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

Date of Birth: ****/05/2003** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WERA METTES**

Address **75 DALE STREET
NEW OXFORD HOUSE
LIVERPOOL
UNITED KINGDOM
L2 2HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES WARD**

Address **75 DALE STREET
NEW OXFORD HOUSE
LIVERPOOL
UNITED KINGDOM
L2 2HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHON WARD**

Address **75 DALE STREET
NEW OXFORD HOUSE
LIVERPOOL
UNITED KINGDOM
L2 2HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAKE WARD**

Address **75 DALE STREET
NEW OXFORD HOUSE
LIVERPOOL
UNITED KINGDOM
L2 2HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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>	WERA METTES
<i>Authenticated</i>	YES
<i>Name:</i>	JAMES WARD
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHON WARD
<i>Authenticated</i>	YES
<i>Name:</i>	JAKE WARD
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WARD BROTHERS (WATCHMAKERS) 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 of each subscriber	Authentication
Wera Mettes	Authenticated Electronically
James Ward	Authenticated Electronically
Jonathon Ward	Authenticated Electronically
Jake Ward	Authenticated Electronically

Dated: 09/12/2019