

FILE COPY



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

Company Number 13260369

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

**SERENDIPITY ANIMAL HEALTH 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 **11th March 2021**



\*N13260369H\*



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: **10/03/2021**

X9ZYAX83

*Company Name in full:*

**SERENDIPITY ANIMAL HEALTH LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**43 MORSHEAD DRIVE  
BINFIELD  
BRACKNELL  
ENGLAND RG42 4FD**

*Sic Codes:*

**75000**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Resident:*

*Occupation:*       **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>0.02</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>0.02</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **RICHARD DE LA POER  
BERESFORD**

*Address* **43 MORSHEAD DRIVE  
BINFIELD  
BRACKNELL  
ENGLAND  
RG42 4FD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **REGENALL LIMITED**

*Address* **19 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

## ***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 RICHARD JOHN DE LA POER BERESFORD**

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

*Date of Birth:* **\*\*/08/1987** *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>



## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **REGENALL LIMITED**

*Service Address:* **19 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QJ**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **11925469**

<i>Nature of control</i>	<b>The relevant legal entity 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 relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **RICHARD DE LA POER BERESFORD**  
*Authenticated* **YES**  
*Name:* **REGENALL LIMITED**  
*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**

**SERENDIPITY ANIMAL HEALTH 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
RICHARD DE LA POER BERESFORD	Authenticated Electronically
REGENALL LIMITED	Authenticated Electronically

Dated: 10/03/2021