

**FILE COPY**



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

Company Number **10642089**

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

**PND GROUP 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 **28th February 2017**



\* N10642089H \*



**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: **27/02/2017**

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*Company Name in full:* **PND GROUP LIMITED**

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

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

*Proposed Registered Office Address:* **3 GRETNA ROAD GRETNA ROAD  
ATHERTON  
MANCHESTER  
UNITED KINGDOM M46 0LZ**

*Sic Codes:* **47910**

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

**Private (Ltd by Shares)**



## Company Director 2

**Type:** Person  
**Full Forename(s):** MRS NATALIE REBECCA  
**Surname:** MARSHALL  
**Former Names:** SPEAKMAN  
**Service Address:** 42 KIRKHILL GRANGE  
WESTHOUGHTON  
BOLTON  
UNITED KINGDOM BL5 3ZE  
**Country/State Usually Resident:** UNITED KINGDOM

**Date of Birth:** \*\*/09/1983                      **Nationality:** BRITISH  
**Occupation:** DIRECTOR

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

## Company Director 3

**Type:** Person  
**Full Forename(s):** MR DAMIEN MICHAEL  
**Surname:** WALLWORK  
**Former Names:** PAUL FAIRHURST  
**Service Address:** recorded as Company's registered office  
**Country/State Usually Resident:** UNITED KINGDOM

**Date of Birth:** \*\*/01/1982                      **Nationality:** BRITISH  
**Occupation:** 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE SHARES IN THE COMPANY ARE SPLIT AS OUTLINED BELOW. MR PAUL FAIRHURST - 60 SHARES MRS NATALIE MARSHALL - 20 SHARES MR DAMIEN WALLWORK - 20 SHARES**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PAUL FAIRHURST**

*Address* **3 GREYNA ROAD 3 GREYNA  
ROAD  
ATHERTON  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M46 0LZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **60**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NATALIE MARSHALL**

*Address* **42 KIRKHILL GRANGE  
WESTHOUGHTON  
BOLTON  
UNITED KINGDOM  
BL5 3ZE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DAMIEN WALLWORK**

*Address* **3 GREYNA ROAD 3 GREYNA  
ROAD  
ATHERTON  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M46 0LZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*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 no PSC**

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**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**

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## *Statement of Compliance*

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

*Name:* **PAUL FAIRHURST**  
*Authenticated* **YES**  
*Name:* **NATALIE MARSHALL**  
*Authenticated* **YES**  
*Name:* **DAMIEN WALLWORK**  
*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 PND GROUP 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Paul Fairhurst	Authenticated Electronically
Natalie Marshall	Authenticated Electronically
Damien Wallwork	Authenticated Electronically

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Dated: 26/02/2017