

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11573646**

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

**THE SOCIAL SHEPHERD LTD**

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 **17th September 2018**



\* N11573646K \*



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: 16/09/2018*

X7EM293C

*Company Name in full:* **THE SOCIAL SHEPHERD LTD**

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

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

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **73110**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

**Occupation:** COMPANY DIRECTOR

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **ZOE ALEXANDRA MARGARET**

*Surname:*                                **STEPHENSON**

*Service Address:*                      **20-22 WENLOCK ROAD**  
   **LONDON**  
   **ENGLAND N1 7GU**

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

*Date of Birth:*    **\*\*/04/1995**                                      *Nationality:*    **BRITISH**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>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:* **JACK SHEPHERD**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ZOE ALEXANDRA  
MARGARET STEPHENSON**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 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 JACK SHEPHERD**

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

***Date of Birth:*** **\*\*/11/1992** ***Nationality:*** **BRITISH**

***Service Address:*** **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

***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.**

## ***Individual Person with Significant Control details***

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***Names:*** **ZOE ALEXANDRA MARGARET STEPHENSON**

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

***Date of Birth:*** **\*\*/04/1995** ***Nationality:*** **BRITISH**

***Service Address:*** **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE SOCIAL SHEPHERD LTD

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 each.

Subscriber:

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Jack Shepherd

Authentication: Authenticated Electronically

Subscriber:

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Zoe Alexandra Margaret Stephenson

Authentication: Authenticated Electronically

Dated: 16 Sep 2018