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

Company Number [REDACTED]

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

[REDACTED]

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 19th February 2020

[REDACTED]



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

1 of 58

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

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Companies House

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IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/02/2020

Company Name in full:

Company Type:

Private company limited by shares

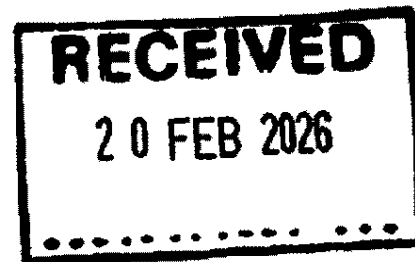
Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

Sic Codes:

95110



I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

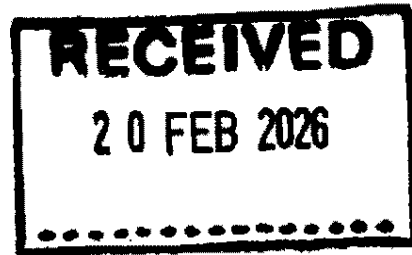
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Proposed Officers

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Company Director 1



Type: Person

Full Forename(s):

[REDACTED]

Surname:

[REDACTED]

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: [REDACTED]

Nationality: BRITISH

Occupation: OWNER

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

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Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0



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Initial Shareholdings

Name:

[REDACTED]

Address

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Class of Shares:

ORDINARY

Number of shares:

1

Currency:

GBP

Nominal value of each
share:

1

Amount unpaid:

0

Amount paid:

1

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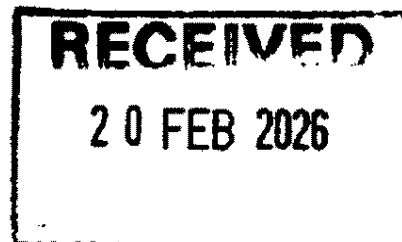
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Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registrable person or relevant legal entity (RLE)) in relation to the company

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Individual Person with Significant Control details

Names:

[REDACTED]

*Country/State Usually
Resident:*

UNITED KINGDOM

Date of Birth:

[REDACTED]

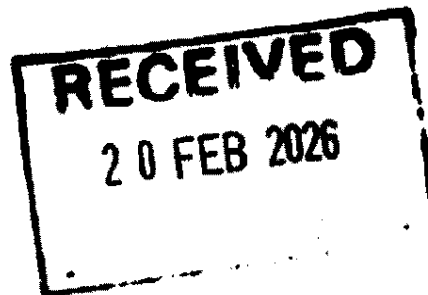
Nationality:

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.

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Electronically filed document for Company Number:

[REDACTED]

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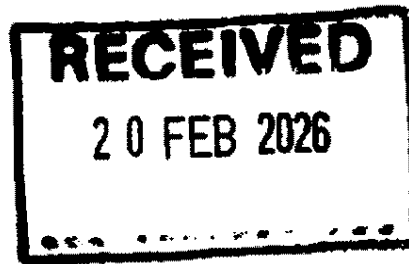
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Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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Statement of Compliance

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

Name:

[REDACTED]

Authenticated

YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

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End of Electronically filed document for Company Number: [REDACTED]

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

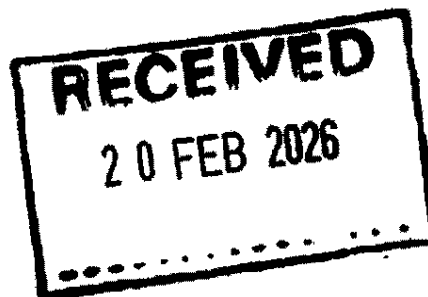
[REDACTED]

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
[REDACTED]	Authenticated Electronically

Dated: 19/02/2020

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PSC04(ef)

Change of individual person with
significant control (PSC) details

Company Name: [REDACTED]

Company Number: [REDACTED]

Received for filing in Electronic Format on the: 09/08/2020

Details Prior to Change

Name: [REDACTED]

Date of Birth: [REDACTED]

New Details

Date of Change: 09/08/2020

New Name: [REDACTED]

New Country/State
Usually Resident: UNITED KINGDOM

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Register entry date

Register entry date 09/08/2020

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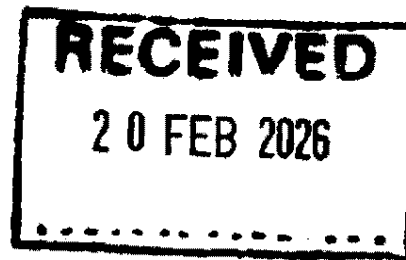
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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Companies House

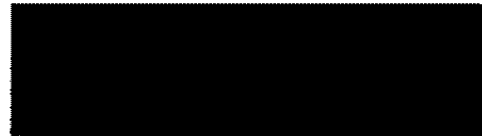
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CH01(ef)

Change of Particulars for Director

Company Name: [REDACTED]

Company Number: [REDACTED]



Received for filing in Electronic Format on the: 09/08/2020

Details Prior to Change

Original name: [REDACTED]

Date of Birth: [REDACTED]

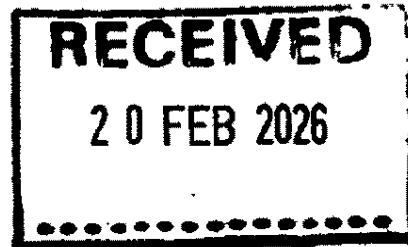
New Details

Date of Change: 09/08/2020

New Name: [REDACTED]

The usual residential address of this person has not changed

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Authorisation

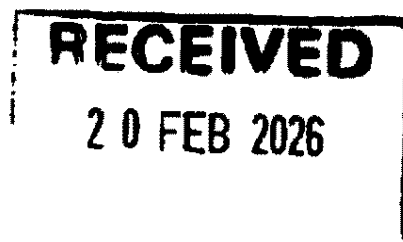
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Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver,
Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

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AD01 (ef)

Change of Registered Office Address

Company Name: [REDACTED]

Company Number: [REDACTED]

Received for filing in Electronic Format on the: 06/10/2020

New Address Details

New Address: [REDACTED]

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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CH01(ef)

Change of Particulars for Director

Company Name: [REDACTED]

Company Number: [REDACTED]

Received for filing in Electronic Format on the: 06/10/2020

Details Prior to Change

Original name: [REDACTED]

Date of Birth: [REDACTED]

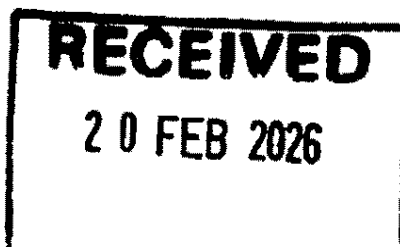
New Details

Date of Change: 05/10/2020

New Service Address: [REDACTED]
[REDACTED]

Country/State Usually Resident: ENGLAND

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Authorisation

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Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver,
Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

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CS01(ef)

Confirmation Statement

Company Name: [REDACTED]

Company Number: [REDACTED]

Received for filing in Electronic Format on the: **18/02/2021**

Company Name: [REDACTED]

Company Number: [REDACTED]

Confirmation **18/02/2021**

Statement date:

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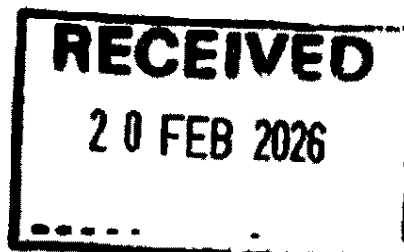
20 FEB 2026

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Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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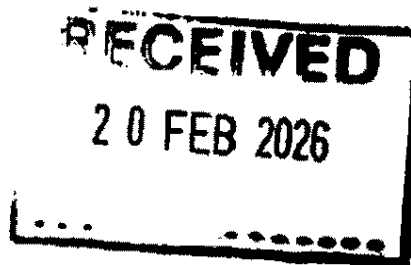
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

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200485

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Company Registration Number:
[REDACTED] (England and Wales)

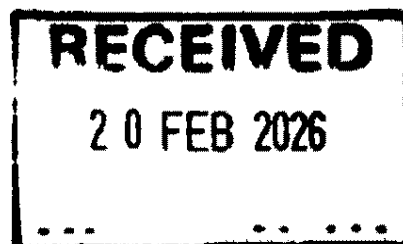
Unaudited micro entity accounts for the year ended 28 February 2021

Period of accounts

Start date: 19 February 2020

End date: 28 February 2021

True copy



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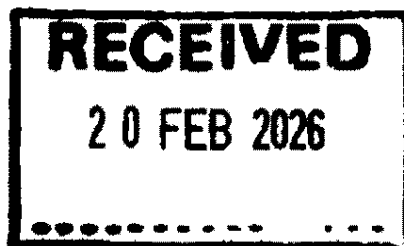
Contents of the Financial Statements
for the Period Ended 28 February 2021

Company Information - 3

Balance sheet - 4

Footnotes to the Balance Sheet - 6

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Company Information
for the Period Ended 28 February 2021

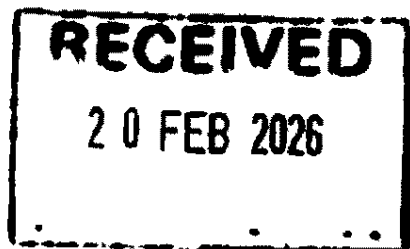
Registered office:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Company Registration Number:

[REDACTED] (England and Wales)

True copy

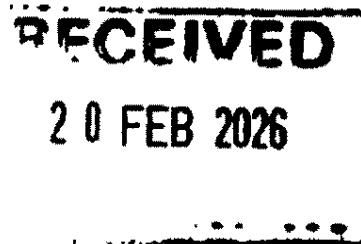


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Balance sheet**As at 28 February 2021**

	2021 £
Called up share capital not paid:	0
Fixed Assets:	0
Current assets:	31,380
Prepayments and accrued income:	0
Creditors: amounts falling due within one year:	(188,269)
Net current assets (liabilities):	(156,889)
Total assets less current liabilities:	(156,889)
Creditors: amounts falling due after more than one year:	(0)
Provision for liabilities:	(0)
Accruals and deferred income:	(0)
Total net assets (liabilities):	(156,889)
Capital and reserves:	(156,889)

True copy



CHECKED 20 FEB 2026

Balance sheet continued

For the year ending 28 February 2021 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions of the small companies regime applicable to micro-entities.

This report was approved by the board of directors on 3 June 2021

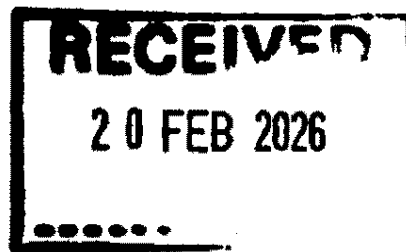
And Signed On Behalf Of The Board By:

Name: [REDACTED]

Status: Director

The notes form part of these financial statements

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Footnotes to the Financial Statements
for the Period Ended 28 February 2021

1. Employee Information

Average number of employees: 1

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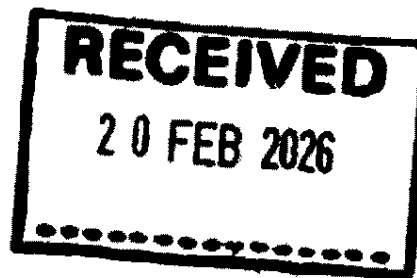
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Footnotes to the Financial Statements
for the Period Ended 28 February 2021

2. Off balance sheet disclosure

No

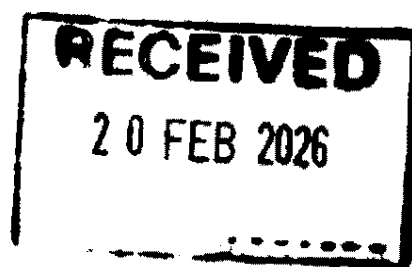
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Companies House

CHECKED 20 FEB 2026 **CS01**(ef)

Confirmation Statement

Company Name:

Company Number:

Received for filing in Electronic Format on the: 18/02/2022

Company Name:

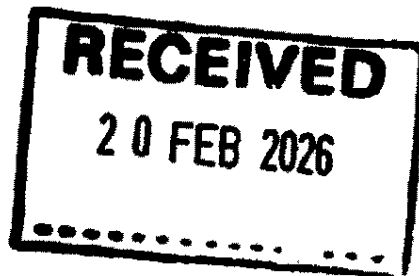
Company Number:

Confirmation

18/02/2022

Statement date:

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Electronically filed document for Company Number:

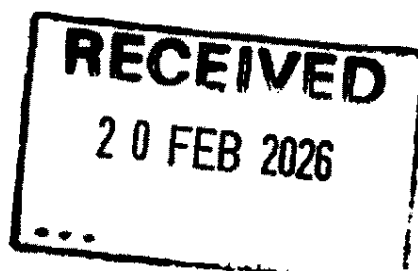
29 of 55

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Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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Authorisation

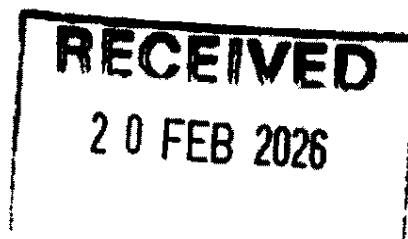
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Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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[REDACTED]

Unaudited financial statements for the year ended 28 February 2022

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20 FEB 2026

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Company information

██████████ is a private company limited by shares, registered in England and Wales,
registered number ██████████

The company's registered office is:

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20 FEB 2026

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Balance Sheet

as at 28 February 2022

	2022	2021
	£	£
Current assets	168,020.61	31,380.34
Creditors amounts falling due within one year	(1,008,128.12)	(188,269.93)
Net current assets / (liabilities)	(840,107.51)	(156,889.59)
Total assets less current liabilities	(840,107.51)	(156,889.59)
Net assets	(840,107.51)	(156,889.59)
Capital and reserves	(840,107.51)	(156,889.59)

For the year ending 28 February 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

These accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors and signed on behalf of the board,

23 June 2022

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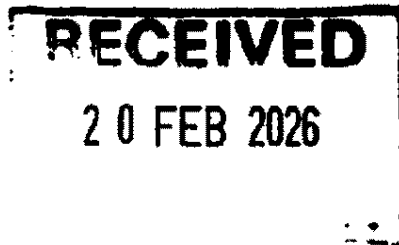
Notes to the accounts

1. Average number of employees

During the year the average number of employees was 0 (2021: 1).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

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CS01 (ef)

Confirmation Statement

Company Name:

Company Number:

Received for filing in Electronic Format on the: 18/02/2023

Company Name:

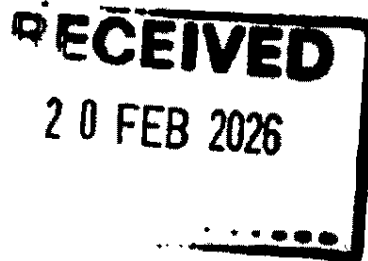
Company Number:

Confirmation

18/02/2023

Statement date:

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Electronically filed document for Company Number:

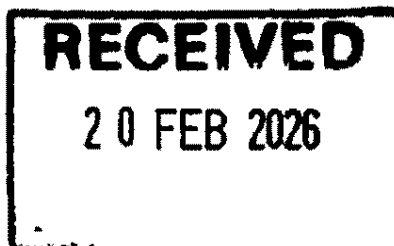
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Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

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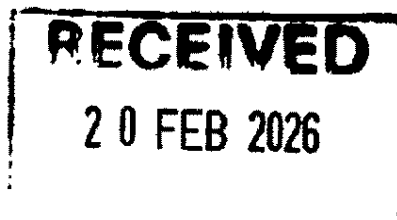
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

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Unaudited financial statements for the year ended 28 February 2023

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20 FEB 2026

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Company information

██████████ is a private company limited by shares, registered in England and Wales,
registered number ██████████

The company's registered office is:

The carb

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20 FEB 2026

CHECKED 20 FEB 2026

Balance Sheet

as at 28 February 2023

	2023	2022
	£	£
Current assets	348,029.70	168,020.61
Creditors amounts falling due within one year	(2,074,374.57)	(1,008,128.12)
Net current assets / (liabilities)	(1,726,344.87)	(840,107.51)
Total assets less current liabilities	(1,726,344.87)	(840,107.51)
Net assets	(1,726,344.87)	(840,107.51)
Capital and reserves	(1,726,344.87)	(840,107.51)

For the year ending 28 February 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

These accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors and signed on behalf of the board,

27 November 2023

me 10/23

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20 FEB 2026

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Notes to the accounts

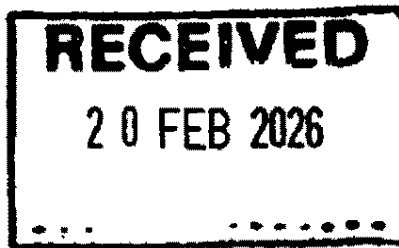
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1. Average number of employees

During the year the average number of employees was 1 (2022: 0).

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Companies House

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CS01 (ef)

Confirmation Statement

Company Name: [REDACTED]

Company Number: [REDACTED]

Received for filing in Electronic Format on the: **18/02/2024**

Company Name: [REDACTED]

Company Number: [REDACTED]

Confirmation **18/02/2024**

Statement date:

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Electronically filed document for Company Number: [REDACTED]

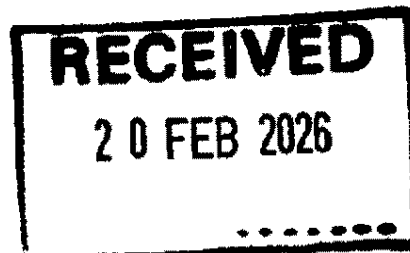
43 of 55

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Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

me cbs



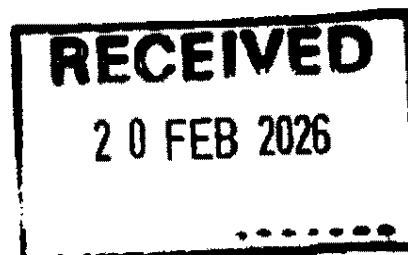
Authorisation **CHECKED 20 FEB 2026**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

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[REDACTED]

Unaudited financial statements for the year ended 29 February 2024

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Company information

██████████ is a private company limited by shares, registered in England and Wales, registered number ██████████

The company's registered office is:

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55 to 44

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Balance Sheet

as at 29 February 2024

	2024	2023
	£	£
Current assets	468,931.20	348,029.70
Creditors amounts falling due within one year	(2,814,323.36)	(2,074,374.57)
Net current assets / (liabilities)	(2,345,392.16)	(1,726,344.87)
Total assets less current liabilities	(2,345,392.16)	(1,726,344.87)
Net assets	(2,345,392.16)	(1,726,344.87)
Capital and reserves	(2,345,392.16)	(1,726,344.87)

For the year ending 29 February 2024 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

These accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

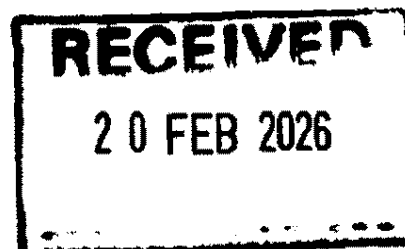
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors and signed on behalf of the board,

20 November 2024

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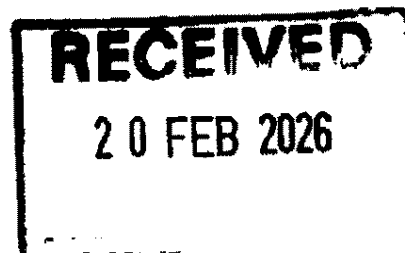
Notes to the accounts

1. Average number of employees

During the year the average number of employees was 0 (2023: 1).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

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DS01 (ef)

Application to strike off

Company Name: [REDACTED]

Company Number: [REDACTED]

Important notice for all interested parties

This company has applied to be struck off and dissolved. The registrar will proceed unless there is reasonable cause not to, and on dissolution any assets remaining in the company will be passed to the Crown. Guidance is available on grounds for objection. If in doubt seek professional advice.

Declaration of director(s)

I/We as the majority of directors apply for this company to be struck off the Register and declare that none of the circumstances described in section 1004 and 1005 of the Companies Act 2006 (being circumstances in which the directors would otherwise be prohibited under those sections from making an application) exists in relation to the company.

Authorising company Director(s):

True CB

WILD, Lewis Gary

[REDACTED]
Signature Date: 13-02-2025

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FIRST GAZETTE NOTICE

[REDACTED]

True copy

Publication date in the Gazette: 25/02/2025

The Registrar of Companies gives notice that, unless cause is shown to the contrary, the Company will be struck off the register and dissolved not less than 2 months from the date shown above.

Upon the Company's dissolution, all property and rights vested in, or held in trust for, the Company are deemed to be bona vacantia, and will belong to the Crown.

[REDACTED]

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STRIKING OFF ACTION SUSPENDED

[REDACTED]

Action pursuant to Section 1003 of the Companies Act 2006 for the striking off and dissolution of the above company has been suspended as an objection has been received by the Registrar.

True copy

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[REDACTED]

DISS6A

HD506A

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Companies House

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TMO1 (ef)

Termination of a Director Appointment

Company Name: [REDACTED]

Company Number: [REDACTED]

Received for filing in Electronic Format on the: 17/11/2025

Termination Details

Date of termination: 04/11/2025

Name: [REDACTED]

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

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Companies House

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PSC07 (ef)

**Notice of ceasing to be a person
with significant control (PSC)**

Company Name: [REDACTED]

Company Number: [REDACTED]

Received for filing in Electronic Format on the: 17/11/2025

Cessation Details

Date ceased: 01/01/2024

Name: [REDACTED]

Register entry date

Register entry date 01/11/2025

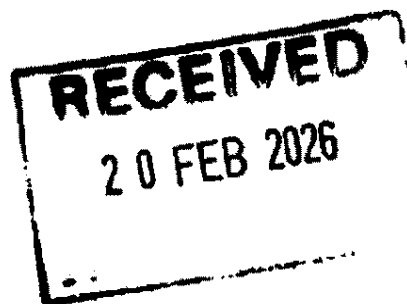
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

True coz



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FINAL GAZETTE NOTICE

[REDACTED]

Strike off date of the Company: 19/01/26

Dissolution date of the Company: 27/01/26

True copy.

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[REDACTED]