

**FILE COPY**



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

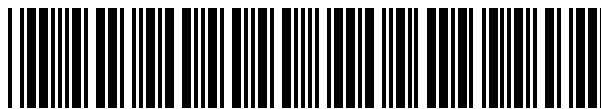
Company Number **16557208**

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

**1A WATSON GROUPS 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 **2nd July 2025**



\*N16557208L\*



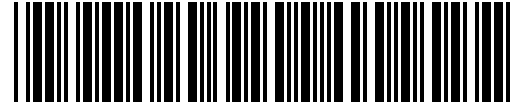
**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



**Application to register a company**



Received for filing in Electronic Format on the: **02/07/2025**

*XE5XVQV4*

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*Company Name in full:* **1A WATSON GROUPS LTD**

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

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

*Proposed Registered Office Address:* **61 MENDEL ROW  
LEIGHTON BUZZARD  
UNITED KINGDOM LU7 3RX**

*Sic Codes:* **41100**

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







## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **STEFAN WATSON**

*Address* **61 MENDEL ROW  
LEIGHTON BUZZARD  
UNITED KINGDOM  
LU7 3RX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS WATSON**

*Address* **96 HALLEYS WAY  
HOUGHTON REGIS  
DUNSTABLE  
ENGLAND  
LU5 5HZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LILY WATSON**

*Address* **96 HALLEYS WAY  
HOUGHTON REGIS  
DUNSTABLE  
ENGLAND  
LU5 5HZ**

*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)***

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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 STEFAN MICHAEL WATSON**

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

*Date of Birth:* **\*\*/11/1997** *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>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **MISS LILY SUHEE WATSON**

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

*Date of Birth:* **\*\*/12/2004** *Nationality:* **BRITISH**

*Service Address:* **96 HALLEYS WAY  
HOUGHTON REGIS  
DUNSTABLE  
ENGLAND  
LU5 5HZ**

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

## *Individual Person with Significant Control details*

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*Names:* **MR THOMAS HAROLD WATSON**

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

*Date of Birth:* **\*\*/12/1995** *Nationality:* **BRITISH**

*Service Address:* **96 HALLEYS WAY  
HOUGHTON REGIS  
DUNSTABLE  
ENGLAND  
LU5 5HZ**

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

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of 1A WATSON GROUPS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
STEFAN WATSON	Authenticated Electronically
THOMAS WATSON	Authenticated Electronically
LILY WATSON	Authenticated Electronically

Dated: 02/07/2025