



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **22/01/2020**

X8X6AS4Y

Company Name in full:

WATCH PILOT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 6 BELL STREET
PARK HOUSE 77-81
REIGATE
ENGLAND RH2 7AN**

Sic Codes:

**47910
47770**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 12419665

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

WATCH PILOT 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 22nd January 2020



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

Company Director 2

Type: Person

Full Forename(s): MR AKBAR

Surname: HUSSAIN

Former Names:

**Service Address: 17 HAMBLEDON DRIVE
NOTTINGHAM
ENGLAND NG8 1LG**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	20
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	20
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TIMOTHY HARRISON**

Address **FLAT 6 BELL STREET
PARK HOUSE 77-81
REIGATE
ENGLAND
RH2 7AN**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

***Nominal value of each
share:*** **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **AKBAR HUSSAIN**

Address **17 HAMBLEDON DRIVE
NOTTINGHAM
ENGLAND
NG8 1LG**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

***Nominal value of each
share:*** **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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 registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR TIMOTHY OLIVER HARRISON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1988 ***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.

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% 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.**

Individual Person with Significant Control details

Names: MR AKBAR HUSSAIN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1983 ***Nationality:*** BRITISH

Service Address: 17 HAMBLEDON DRIVE
NOTTINGHAM
ENGLAND
NG8 1LG

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 voting rights in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% 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.**

Statement of Compliance

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

Name: **TIMOTHY HARRISON**
Authenticated **YES**
Name: **AKBAR HUSSAIN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WATCH PILOT 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.

Name of each subscriber	Authentication
Timothy Harrison	Authenticated Electronically
Akbar Hussain	Authenticated Electronically

Dated: 22/01/2020



Companies House

COMPANY NAME: WATCH PILOT LTD
COMPANY NUMBER: 12419665

DIRECTORS DATE OF BIRTH WAS REMOVED FROM THE IN01 ON 12/03/2020 AS THE INFORMATION WAS FACTUALLY INACCURATE OR WAS DERIVED FROM SOMETHING FACTUALLY INACCURATE.