



STATUTORY REGISTERS  
OF

## **Eidas Holdings Limited**

**1st August 2024**

### **Subsidiaries**

The Fitness And Nutrition Coach Limited  
The Dog Training Club Limited  
The Vegan Online Coach Limited

**Company Number:** 15870196  
**Date of Incorporation:** 1st August 2024  
**Registered Office Address:** Unit A, 82 James Carter Road, Mildenhall, IP28 7DE

Date: **1st August 2024** REGISTER OF DIRECTORS AND SECRETARIES

**EIDAS HOLDINGS LIMITED**

Company Number: 15870196

Personal Details	
Name	Gregory
Former Name(s)	Gary Paul

Service Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
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Date Of Birth	29th January 1985
Nationality	British
Country	United Kingdom
Occupation	Director

Appointment Details	
Appointment Date	1st August 2024
Appointed As	Director
Minute Date	1st August 2024
Resignation Date	
Minute Date	

Notes

Date: **1st August 2024** REGISTER OF DIRECTOR' RESIDENTIAL ADDRESSES

**EIDAS HOLDINGS LIMITED**

Company Number: 15870196

Director	Residential Address	Section 243 Exemption?
Mr. G. Gregory		<i>No</i>

<b>Notes</b>	
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Date: **1st August 2024**

REGISTER OF MEMBERS AND SHARE LEDGER

**EIDAS HOLDINGS LIMITED**

Company Number: 15870196

Member Details	
Name	GARY PAUL GREGORY
Registered Office Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
Date of Entry As A Member	1st August 2024
Date Membership Ceased	

Share Details	
Share Class	Ordinary
Currency	GBP (£)

Register References			Certificate No.	Number Of Shares			Price Per Share	Total Agreed To Be Paid	Notes
Date Of Entry	Allotment No.	Transfer No.		Acquired	Disposed	Balance			
1/8/24	1		1	1		1	£1.00	Nil	
			<b>Totals</b>	1		1			

**EIDAS HOLDINGS LIMITED**

Company Number: 15870196

Personal Details	
Name	Gregory, Mr Gary Paul
Service Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
Residential Address	5 Cowslip Close, Whittlesey, Peterborough, PE7 2FL
Date Of Birth	29th January 1985
Nationality	British
Country	United Kingdom
s790ZF Applies	No

PSC Details	
Registrable Date	1st August 2024
Nature of Control Condition	Owns More Than 75% Of Shares
Disclosure Restrictions	None
Date Ceased To Be PSC	

Notes

Date: **1st August 2024**

REGISTER OF MORTGAGES AND CHARGES

**EIDAS HOLDINGS LIMITED**

Company Number: 15870196

Mortgage / Charge no.	Creation Date	Registration Date	Description	Amount	Interest Rate	Property Being Charged	Mortgagee(s) / Person(s) Entitled To Charge	Discharge Date

**Notes**



STATUTORY REGISTERS  
OF

## **The Fitness And Nutrition Coach Limited**

**1st August 2024**

<b>Company Number:</b>	<b>15410914</b>
<b>Date of Incorporation:</b>	<b>14th January 2024</b>
<b>Additional Trading Styles:</b>	<b>The Fitness And Nutrition Coach Sports Massage Clinic</b>
<b>Registered Office Address:</b>	<b>Unit A, 82 James Carter Road, Mildenhall, IP28 7DE</b>

Date: **1st August 2024** REGISTER OF DIRECTORS AND SECRETARIES

**THE FITNESS AND NUTRITION COACH LIMITED**

Company Number: 15410914

Personal Details	
Name	Eidas Holdings Limited
Company Number	15870196

Registered Office	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
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County Of Registration	United Kingdom
Former Name	
Date From	
Date To	

Appointment Details	
Appointment Date	1st August 2024
Appointed As	Director
Minute Date	1st August 2024
Resignation Date	
Minute Date	

Notes



Date: **1st August 2024** REGISTER OF DIRECTOR' RESIDENTIAL ADDRESSES

**THE FITNESS AND NUTRITION COACH LIMITED**

Company Number: 15410914

Director	Residential Address	Section 243 Exemption?
Eidas Holdings	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE	<i>No</i>

<b>Notes</b>	
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Date: **1st August 2024**

REGISTER OF MEMBERS AND SHARE LEDGER

**THE FITNESS AND NUTRITION COACH LIMITED**

Company Number: 15410914

Member Details	
Name	Eidas Holdings Limited
Registered Office Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
Date of Entry As A Member	1st August 2024
Date Membership Ceased	

Share Details	
Share Class	Ordinary
Currency	GBP (£)

Register References			Certificate No.	Number Of Shares			Price Per Share	Total Agreed To Be Paid	Notes
Date Of Entry	Allotment No.	Transfer No.		Acquired	Disposed	Balance			
1/8/24	1		1	100		100	£1.00	Nil	
			<b>Totals</b>	100		100			

**THE FITNESS AND NUTRITION COACH LIMITED**

Company Number: 15410914

Relevant Legal Entity (RLE) Details	
Name	Eidas Holdings Limited
Registered Office Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
Legal Form Of Entity	Private Limited Company Limited By Shares
Governing Law	England and Wales
Registration Place	England and Wales
Registration Number	15870196
Register In Which It Appears	UK Companies House Registry

PSC Details	
Registrable Date	1st August 2024
Nature Of Control Condition	Holds 100% Of Shares
Disclosure Restrictions	
Date Ceased To Be PSC	

Notes	

Date: **1st August 2024**

REGISTER OF MORTGAGES AND CHARGES

**THE FITNESS AND NUTRITION COACH LIMITED**

Company Number: 15410914

Mortgage / Charge no.	Creation Date	Registration Date	Description	Amount	Interest Rate	Property Being Charged	Mortgagee(s) / Person(s) Entitled To Charge	Discharge Date

**Notes**



STATUTORY REGISTERS  
OF

## **The Dog Training Club Limited**

**1st August 2024**

**Company Number:** 15802793  
**Date of Incorporation:** 25th June 2024  
**Registered Office Address:** Unit A, 82 James Carter Road, Mildenhall, IP28 7DE

Date: **1st August 2024** REGISTER OF DIRECTORS AND SECRETARIES

**THE DOG TRAINING CLUB LIMITED**

Company Number: 15802793

Personal Details	
Name	Eidas Holdings Limited
Company Number	15870196

Registered Office	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
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County Of Registration	United Kingdom
Former Name	
Date From	
Date To	

Appointment Details	
Appointment Date	1st August 2024
Appointed As	Director
Minute Date	1st August 2024
Resignation Date	
Minute Date	

Notes

Date: **1st August 2024** REGISTER OF DIRECTOR' RESIDENTIAL ADDRESSES

**THE DOG TRAINING CLUB LIMITED**

Company Number: 15802793

Director	Residential Address	Section 243 Exemption?
Eidas Holdings	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE	<i>No</i>

Notes	
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Date: **1st August 2024**

REGISTER OF MEMBERS AND SHARE LEDGER

**THE DOG TRAINING CLUB LIMITED**

**Company Number: 15802793**

Member Details	
Name	Eidas Holdings Limited
Registered Office Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
Date of Entry As A Member	1st August 2024
Date Membership Ceased	

Share Details	
Share Class	Ordinary
Currency	GBP (£)

Register References			Certificate No.	Number Of Shares			Price Per Share	Total Agreed To Be Paid	Notes
Date Of Entry	Allotment No.	Transfer No.		Acquired	Disposed	Balance			
1/8/24	1		1	100		100	£1.00	Nil	
			<b>Totals</b>	100		100			



**THE DOG TRAINING CLUB LIMITED**

Company Number: 15802793

Relevant Legal Entity (RLE) Details	
Name	Eidas Holdings Limited
Registered Office Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
Legal Form Of Entity	Private Limited Company Limited By Shares
Governing Law	England and Wales
Registration Place	England and Wales
Registration Number	15870196
Register In Which It Appears	UK Companies House Registry

PSC Details	
Registrable Date	1st August 2024
Nature Of Control Condition	Holds 100% Of Shares
Disclosure Restrictions	
Date Ceased To Be PSC	

Notes	

Date: **1st August 2024**

REGISTER OF MORTGAGES AND CHARGES

**THE DOG TRAINING CLUB LIMITED**

Company Number: 15802793

Mortgage / Charge no.	Creation Date	Registration Date	Description	Amount	Interest Rate	Property Being Charged	Mortgagee(s) / Person(s) Entitled To Charge	Discharge Date

**Notes**



STATUTORY REGISTERS  
OF

**The Vegan Online Coach Limited**

**1st August 2024**

<b>Company Number:</b>	<b>14021208</b>
<b>Date of Incorporation:</b>	<b>4th April 2022</b>
<b>Registered Office Address:</b>	<b>Unit A, 82 James Carter Road, Mildenhall, IP28 7DE</b>

Date: **1st August 2024** REGISTER OF DIRECTORS AND SECRETARIES

**THE VEGAN ONLINE COACH LIMITED**

Company Number: 14021208

Personal Details	
Name	Eidas Holdings Limited
Company Number	15870196

Registered Office	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
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County Of Registration	United Kingdom
Former Name	
Date From	
Date To	

Appointment Details	
Appointment Date	1st August 2024
Appointed As	Director
Minute Date	1st August 2024
Resignation Date	
Minute Date	

Notes

Date: **1st August 2024** REGISTER OF DIRECTOR' RESIDENTIAL ADDRESSES

**THE VEGAN ONLINE COACH LIMITED**

Company Number: 14021208

Director	Residential Address	Section 243 Exemption?
Eidas Holdings	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE	<i>No</i>

<b>Notes</b>	
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Date: **1st August 2024**

REGISTER OF MEMBERS AND SHARE LEDGER

**THE VEGAN ONLINE COACH LIMITED**

Company Number: 14021208

Member Details	
Name	Eidas Holdings Limited
Registered Office Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
Date of Entry As A Member	1st August 2024
Date Membership Ceased	

Share Details	
Share Class	Ordinary
Currency	GBP (£)

Register References			Certificate No.	Number Of Shares			Price Per Share	Total Agreed To Be Paid	Notes
Date Of Entry	Allotment No.	Transfer No.		Acquired	Disposed	Balance			
1/8/24	1		1	100		100	£1.00	Nil	
			<b>Totals</b>	100		100			

**THE VEGAN ONLINE COACH LIMITED**

Company Number: 14021208

Relevant Legal Entity (RLE) Details	
Name	Eidas Holdings Limited
Registered Office Address	Unit A, 82 James Carter Road, Mildenhall, IP28 7DE
Legal Form Of Entity	Private Limited Company Limited By Shares
Governing Law	England and Wales
Registration Place	England and Wales
Registration Number	15870196
Register In Which It Appears	UK Companies House Registry

PSC Details	
Registrable Date	1st August 2024
Nature Of Control Condition	Holds 100% Of Shares
Disclosure Restrictions	
Date Ceased To Be PSC	

Notes	

Date: **1st August 2024**

REGISTER OF MORTGAGES AND CHARGES

**THE VEGAN ONLINE COACH LIMITED**

Company Number: 14021208

Mortgage / Charge no.	Creation Date	Registration Date	Description	Amount	Interest Rate	Property Being Charged	Mortgagee(s) / Person(s) Entitled To Charge	Discharge Date

**Notes**





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

Company Number **15870196**

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

**EIDAS HOLDINGS 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 **1st August 2024**.

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



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

Company Number **15410914**

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

**THE FITNESS AND NUTRITION COACH 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 **14th January 2024**.

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



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



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

Company Number **15802793**

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

**THE DOG TRAINING CLUB 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 **25th June 2024**.

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



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 14021208**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**ATLAS PROFESSIONAL SERVICES LIMITED**

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

**THE VEGAN ONLINE COACH LIMITED**

Given at Companies House on **13th January 2023**.

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





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

Company Number **14021208**

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

**ATLAS PROFESSIONAL SERVICES 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 **3rd April 2022**.

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



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES