

FILE COPY



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

Company Number **10544619**

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

LYNTON CONSTRUCTION SOLUTIONS 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 January 2017**



* N10544619H *



Companies House



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



Companies House

IN01_(ef)

Application to register a company



*Received for filing in Electronic Format on the:***02/01/2017**

X5XAGZI8

*Company Name in
full:*

LYNTON CONSTRUCTION SOLUTIONS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**4 TITCHFIELD AVENUE
SUTTON-IN-ASHFIELD
ENGLAND NG17 1EU**

Sic Codes:

41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR DANNY CHARLES**

Surname: **BRYAN**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1990 *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS NIKKI LOUISE**

Surname: **CRAIG**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANNY CHARLES BRYAN**

Address **4 TITCHFIELD AVENUE
SUTTON-IN-ASHFIELD
ENGLAND
NG17 1EU**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NIKKI LOUISE CRAIG**

Address **4 TITCHFIELD AVENUE
SUTTON-IN-ASHFIELD
ENGLAND
NG17 1EU**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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 DANNY CHARLES BRYAN**

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

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Service Address: **4 TITCHFIELD AVENUE
SUTTON-IN-ASHFIELD
ENGLAND
NG17 1EU**

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>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MISS NIKKI LOUISE CRAIG**

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

Date of Birth: ****/08/1993** *Nationality:* **BRITISH**

Service Address: **4 TITCHFIELD AVENUE
SUTTON-IN-ASHFIELD
ENGLAND
NG17 1EU**

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>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **SUNNY ACCOUNTANCY SERVICES LIMITED**

Agent's Address: **SUNNY OUTBUILDINGS 203 HUTHWAITE ROAD
SUTTON-IN-ASHFIELD
NOTTS
ENGLAND
NG17 2HB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **SUNNY ACCOUNTANCY SERVICES LIMITED**

Agent's Address: **SUNNY OUTBUILDINGS 203 HUTHWAITE ROAD
SUTTON-IN-ASHFIELD
NOTTS
ENGLAND
NG17 2HB**

Company Having A Share Capital

Memorandum of association of LYNTON CONSTRUCTION SOLUTIONS LIMITED

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

Mr Danny Charles Bryan
Miss Nikki Louise Craig
Date: 02/01/2017

Digitally Signed
Digitally Signed