

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10766692**

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

**M PEARSON ROOFING SERVICES 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 **11th May 2017**



\* N107666920 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **11/05/2017**

X6673M4I

*Company Name in full:* **M PEARSON ROOFING SERVICES LTD**

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

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

*Proposed Registered Office Address:* **12A AUDLEY COURT  
FORGE WAY  
SOUTHEND-ON-SEA  
ESSEX  
ENGLAND SS1 2ZS**

*Sic Codes:* **43910**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Secretary* 1

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

*Company Director* 1

Type: **Person**

*Full Forename(s):* **MR MICHAEL**

Surname: PEARSON

*Former Names:* **MICHAEL PEARSON**

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

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/02/1984**                      *Nationality:*    **BRITISH**

Occupation: **ROOFER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>2</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **MICHAEL PEARSON**

*Address*       **12A AUDLEY COURT  
FORGE WAY  
SOUTHEND-ON-SEA  
ENGLAND  
SS1 2ZS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **50**

*Amount unpaid:*       **100**

*Amount paid:*           **100**

*Name:*           **JEMMA PEDRICK**

*Address*       **12A AUDLEY COURT  
FORGE WAY  
SOUTHEND-ON-SEA  
ENGLAND  
SS1 2ZS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **50**

*Amount unpaid:*       **100**

*Amount paid:*           **100**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **MICHAEL PEARSON**

*Authenticated* **YES**

*Name:* **JEMMA PEDRICK**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of M PEARSON ROOFING SERVICES 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
Michael Pearson	Authenticated Electronically
Jemma Pedrick	Authenticated Electronically

Dated: 11/05/2017