

FILE COPY



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

Company Number **10454911**

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

PMC (YORKSHIRE) 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 November 2016**



* N10454911C *



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:***30/10/2016**

X5IPR6NV

*Company Name in
full:*

PMC (YORKSHIRE) LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**2 RIVERSIDE VILLAS
WAKEFIELD
ENGLAND WF2 7JS**

Sic Codes:

45112

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **TRUEMAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **TRUEMAN**

Former Names:

Service Address: **7 WHITWELL MAIN
STREETHOUSE
PONTEFRACT
UNITED KINGDOM WF7 6GB**

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

Date of Birth: ****/07/1979** *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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MATHEW TRUEMAN		
<i>Address</i>	2 RIVERSIDE VILLAS WAKEFIELD UNITED KINGDOM WF2 7JS	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CHRISTOPHER TRUEMAN		
<i>Address</i>	7 WHITWELL MAIN STREETHOUSE PONTEFRAC UNITED KINGDOM WF7 6GB	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	PHILIP ALLAN		
<i>Address</i>	19 RIDINGS GARDENS LOFTHOUSE WAKEFIELD ENGLAND WF3 3SN	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	KARL ANDREW COLE		
<i>Address</i>	4 PRIMROSE LANE CALDER GROVE WAKEFIELD ENGLAND WF4 3DD	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JOSEPH CHAY ELLIS**

Address **447 BARNSLEY ROAD
WAKEFIELD
ENGLAND
WF2 6BJ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

<i>Name:</i>	MATHEW TRUEMAN
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER TRUEMAN
<i>Authenticated</i>	YES
<i>Name:</i>	PHILIP ALLAN
<i>Authenticated</i>	YES
<i>Name:</i>	KARL ANDREW COLE
<i>Authenticated</i>	YES
<i>Name:</i>	JOSEPH CHAY ELLIS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PMC (YORKSHIRE) 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	Authentication
Mathew Trueman	Authenticated Electronically
Christopher Trueman	Authenticated Electronically
Philip Allan	Authenticated Electronically
Karl Andrew Cole	Authenticated Electronically
Joseph Chay Ellis	Authenticated Electronically

Dated: 30/10/2016