

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11792751**

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

UK HOUSE EXTENSIONS 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 **28th January 2019**



* N11792751K *



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: 27/01/2019

X7Y0KCUX

Company Name in full: **UK HOUSE EXTENSIONS LTD**

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

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

Proposed Registered Office Address: **ROSTHERNE FULSHAW PARK
WILMSLOW
UNITED KINGDOM SK9 1QQ**

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 PHILIP ALAN**

Surname: **BIRD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1948**

Nationality: **ENGLISH**

Occupation: **COMPANY
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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	5
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PHILIP BIRD**

Address **ROSTHERNE FULSHAW
PARK
WILMSLOW
UNITED KINGDOM
SK9 1QQ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **0**
Amount paid: **20**

Name: **FLORENCE BIRD**

Address **ROSTHERNE FULSHAW
PARK
WILMSLOW
UNITED KINGDOM
SK9 1QQ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **0**
Amount paid: **20**

Name: **CAROLINE DAVIS**

Address **5 FINNEY DRIVE
WILMSLOW
CHESHIRE
ENGLAND
SK9 2ES**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **0**
Amount paid: **20**

Name: **LUCINDA CROSTON**

Address **184 HEYHOUSES LANE
LYTHAM ST ANNES
LANCASHIRE
ENGLAND**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **20**
Amount unpaid: **0**
Amount paid: **20**

Name: **FELICITY MARLEY SHAW**

Address **51 NORTHWARD ROAD
WILMSLOW
UNITED KINGDOM
SK9 6AB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **20**

Amount unpaid: **0**

Amount paid: **20**

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 PHILIP ALAN BIRD**

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

Date of Birth: ****/12/1948** ***Nationality:*** **ENGLISH**

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 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.

<i>Name:</i>	PHILIP BIRD
<i>Authenticated</i>	YES
<i>Name:</i>	FLORENCE BIRD
<i>Authenticated</i>	YES
<i>Name:</i>	CAROLINE DAVIS
<i>Authenticated</i>	YES
<i>Name:</i>	LUCINDA CROSTON
<i>Authenticated</i>	YES
<i>Name:</i>	FELICITY MARLEY SHAW
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK HOUSE EXTENSIONS 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
Philip Bird	Authenticated Electronically
Florence Bird	Authenticated Electronically
Caroline Davis	Authenticated Electronically
Lucinda Croston	Authenticated Electronically
Felicity Marley Shaw	Authenticated Electronically

Dated: 27/01/2019