

FILE COPY



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

Company Number 12119195

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

THOMPSON & STEELE 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 **24th July 2019**



* N12119195G *



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: **23/07/2019**

X8AB6TBM

Company Name in full:

THOMPSON & STEELE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 ASHDENE, GODDARD AVENUE
HULL
ENGLAND HU52AT**

Sic Codes:

**41202
68209
98000**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR WILLIAM JAMES**

Surname: **THOMPSON**

Service Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND N1 7GU

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

Date of Birth: ****/02/1988** **Nationality:** **BRITISH**

Occupation: **PROPERTY**
DEVELOPER

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

Company Director **2**

Type: **Person**

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

Surname: **STEELE**

Service Address: **9 HEATHERWOOD COURT
BRANSHOLME
HULL
UNITED KINGDOM HU7 4JR**

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

Date of Birth: ****/01/1991** ***Nationality:*** **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM JAMES
THOMPSON**

Address **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GRANT STEELE**

Address **9 HEATHERWOOD COURT
BRANSHOLME
HULL
UNITED KINGDOM
HU7 4JR**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 WILLIAM JAMES THOMPSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1988 ***Nationality:*** BRITISH

Service Address: 20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MR GRANT STEELE**

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

Date of Birth: ****/01/1991** ***Nationality:*** **BRITISH**

Service Address: **9 HEATHERWOOD COURT
BRANSHOLME
HULL
UNITED KINGDOM
HU7 4JR**

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 holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THOMPSON & STEELE 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 each.

Subscriber:

William James Thompson

Authentication: Authenticated Electronically

Subscriber:

Grant Steele

Authentication: Authenticated Electronically

Dated: 23 Jul 2019