

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12468010**

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

**FBT PLUMBING AND HEATING 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 Wales

Given at Companies House, Cardiff, on **17th February 2020**



\* N124680109 \*



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: **17/02/2020**

**X8Z0K06I**

*Company Name in full:* **FBT PLUMBING AND HEATING LTD**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **26 YSGOL STREET  
PORT TENNANT  
SWANSEA  
ABERTAWE  
WALES SA1 8LF**

*Sic Codes:* **43220**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

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

**Surname:** **LEWIS**

**Service Address:** **26 YSGOL STREET  
PORT TENNANT  
SWANSEA  
ABERTAWE  
WALES SA1 8LF**

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

***Company Director*** *1*

Type:	Person
Full Forename(s):	MR NATHAN
Surname:	LEWIS
Service Address:	26 YSGOL STREET PORT TENNANT SWANSEA ABERTAWE WALES SA1 8LF

**Country/State Usually Resident:** **WALES**

*Date of Birth:* **\*\*/01/1992** *Nationality:* **BRITISH**

**Occupation:** COMPANY  
DIRECTOR

*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>ORD</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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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>100</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:* **NATHAN LEWIS**

*Address* **26 YSGOL STREET  
PORT TENNANT  
SWANSEA  
ABERTAWE  
WALES  
SA1 8LF**

*Class of Shares:* **ORD**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** NATHAN LEWIS

***Country/State Usually Resident:*** WALES

***Date of Birth:*** \*\*/01/1992 ***Nationality:*** BRITISH

***Service Address:***  
26 YSGOL STREET  
PORT TENNANT  
SWANSEA  
ABERTAWE  
WALES  
SA1 8LF

*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, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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*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:*                      **STARTLY LIMITED**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **STARTLY LIMITED**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of FBT PLUMBING AND HEATING 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Nathan Lewis	Authenticated Electronically

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Dated 17 February 2020