

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12507449**

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

**ARUN VALLEY 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 **10th March 2020**



\* N12507449J \*



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: **09/03/2020**

**X90HNURL**

*Company Name in full:*

**ARUN VALLEY ROOFING SERVICES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**84 MANNING ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM BN17 7HU**

*Sic Codes:*

**43910**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

|                                 |                                         |              |         |
|---------------------------------|-----------------------------------------|--------------|---------|
| Type:                           | Person                                  |              |         |
| Full Forename(s):               | LANCE SAMUEL                            |              |         |
| Surname:                        | RIDGLEY                                 |              |         |
| Service Address:                | recorded as Company's registered office |              |         |
| Country/State Usually Resident: | UNITED KINGDOM                          |              |         |
| Date of Birth:                  | **/08/1971                              | Nationality: | ENGLISH |
| 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>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <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> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

---

*Name:* **LANCE RIDGLEY**

*Address* **84 MANNING ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
UNITED KINGDOM  
BN17 7HU**

*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:*** **LANCE SAMUEL RIDGLEY**

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

***Date of Birth:*** **\*\*/08/1971** ***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 holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

---

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

*Name:* **LANCE RIDGLEY**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of Arun valley 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 by each subscriber |
|-------------------------|-----------------------------------|
| Lance Ridgley           | Automatically authenticated       |
|                         |                                   |
|                         |                                   |

---

Dated: March 7, 2020