

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12524438**

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

FINESSE 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 England and Wales

Given at Companies House, Cardiff, on **18th March 2020**



* N12524438G *



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: 17/03/2020

X910JB01

Company Name in full: **FINESSE HEATING LTD**

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

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

Proposed Registered Office Address: **15 HAMMY CLOSE
SHOREHAM-BY-SEA
ENGLAND BN43 6BL**

Sic Codes: **43220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DARREN ALAN**

Surname: **EGGLEDEN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1986** ***Nationality:*** **BRITISH**

Occupation: **HEATING
ENGINEER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS DANIELLE**

Surname: **EGGLEDEN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1989** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
SECRETARY/
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR JAMIE GREIG**

Surname: **WILD**

Former Names:

Service Address: **2 CONISTON CLOSE**
 IFIELD
 CRAWLEY
 ENGLAND RH11 0SR

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**

Occupation: **HEATING**
 ENGINEER

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

Company Director **4**

Type: **Person**

Full Forename(s): **MRS JENNIFER**

Surname: **WILD**

Former Names:

Service Address: **2 CONISTON CLOSE
IFIELD
CRAWLEY
ENGLAND RH11 0SR**

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

Date of Birth: ****/10/1988** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
SECRETARY/
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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARREN EGGLEDEN**

Address **15 HAMMY CLOSE
SHOREHAM-BY-SEA
ENGLAND
BN43 6BL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIELLE EGGLEDEN**

Address **15 HAMMY CLOSE
SHOREHAM-BY-SEA
ENGLAND
BN43 6BL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMIE WILD**

Address **2 CONISTON CLOSE
IFIELD
CRAWLEY
ENGLAND
RH11 0SR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JENNIFER WILD**

Address **2 CONISTON CLOSE
IFIELD
CRAWLEY
ENGLAND
RH11 0SR**

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 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>	DARREN EGGLEDEN
<i>Authenticated</i>	YES
<i>Name:</i>	DANIELLE EGGLEDEN
<i>Authenticated</i>	YES
<i>Name:</i>	JAMIE WILD
<i>Authenticated</i>	YES
<i>Name:</i>	JENNIFER WILD
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FINESSE 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.

Name of each subscriber	Authentication
Darren Eggleden	Authenticated Electronically
Danielle Eggleden	Authenticated Electronically
Jamie Wild	Authenticated Electronically
Jennifer Wild	Authenticated Electronically

Dated: 17/03/2020