

FILE COPY



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

Company Number **12926452**

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

GSW MANAGEMENT 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 **4th October 2020**



* N12926452I *



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: 02/10/2020

X9EUJ6W9

Company Name in full: **GSW MANAGEMENT LTD**

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

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

Proposed Registered Office Address: **19 HAFFENDEN ROAD
LINCOLN
ENGLAND LN2 1RP**

Sic Codes: **43999**

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**

Surname: **RICHARDSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1985** ***Nationality:*** **BRITISH**

Occupation: **PROJECT
MANAGER**

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

Company Director **2**

Type: **Person**

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

Surname: **RICHARDSON**

Former Names:

Service Address: **51 MANRICO DRIVE
LINCOLN
ENGLAND LN1 1AD**

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

Date of Birth: ****/05/1955** ***Nationality:*** **BRITISH**

Occupation: **HEALTH
AND SAFETY
MANAGER**

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

Company Director **3**

Type: **Person**

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

Surname: **STIFF**

Former Names:

Service Address: **162 DAYS LANE
SIDCUP
ENGLAND DA15 8JU**

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

Date of Birth: ****/02/1977** ***Nationality:*** **BRITISH**

Occupation: **HEALTH
AND SAFETY
MANAGER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM RICHARDSON**

Address **19 HAFFENDEN ROAD
LINCOLN
ENGLAND
LN2 1RP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GARY RICHARDSON**

Address **51 MANRICO DRIVE
LINCOLN
ENGLAND
LN1 1AD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SEAN STIFF**

Address **162 DAYS LANE
SIDCUP
ENGLAND
DA15 8JU**

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 RICHARDSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1985** ***Nationality:*** **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR SEAN STIFF**

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

Date of Birth: ****/02/1977** ***Nationality:*** **BRITISH**

Service Address: **162 DAYS LANE
SIDCUP
ENGLAND
DA15 8JU**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR GARY RICHARDSON**

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

Date of Birth: ****/05/1955** ***Nationality:*** **BRITISH**

Service Address: **51 MANRICO DRIVE
LINCOLN
ENGLAND
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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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.

Name: **WILLIAM RICHARDSON**

Authenticated **YES**

Name: **GARY RICHARDSON**

Authenticated **YES**

Name: **SEAN STIFF**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GSW MANAGEMENT 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
WILLIAM RICHARDSON	Authenticated Electronically
GARY RICHARDSON	Authenticated Electronically
SEAN STIFF	Authenticated Electronically

Dated: 02/10/2020