

FILE COPY



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

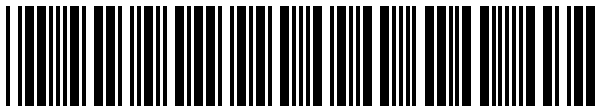
Company Number **14859606**

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

LETTS & REYNOLDS CIVILS 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 May 2023**



N14859606Q



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: **09/05/2023**

XC35T33E

Company Name in full: **LETTS & REYNOLDS CIVILS LTD**

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

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

Proposed Registered Office Address: **SPERRINGS FARM MOOR LANE
CLAPTON IN GORDANO
BRISTOL
ENGLAND BS20 7RF**

Sic Codes: **42220
42990**

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

Company Secretary *1*

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

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

Company Director *1*

Type: **Person**

Full Forename(s): **MR HENRY TOM**

Surname: **LETTS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1996** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CHARLES JOSEPH**

Surname: **REYNOLDS**

Former Names:

Service Address: **MIDDLE FARM HARTERS HILL LANE
COXLEY
WELLS
ENGLAND BA5 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1991** *Nationality:* **BRITISH**

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>	ORDINARY	<i>Number allotted</i>	45
	A	<i>Aggregate nominal value:</i>	45
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
	C	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	45
		<i>Total aggregate nominal value:</i>	45
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HENRY LETTS**

Address **SPERRINGS FARM MOOR
LANE
CLAPTON IN GORDANO
BRISTOL
ENGLAND
BS20 7RF**

Class of Shares: **ORDINARY A**

Number of shares: **45**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CHARLES REYNOLDS**

Address **MIDDLE FARM HARTERS
HILL LANE
COXLEY
WELLS
ENGLAND
BA5 1RD**

Class of Shares: **ORDINARY B**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SALLY ELIZABETH LETTS**

Address **SPERRINGS FARM MOOR
LANE
CLAPTON IN GORDANO
BRISTOL
ENGLAND
BS20 7RF**

Class of Shares: **ORDINARY C**

Number of shares: **10**
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 HENRY TOM LETTS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1996** *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, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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 CHARLES JOSEPH REYNOLDS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1991** *Nationality:* **BRITISH**

Service Address: **MIDDLE FARM HARTERS HILL LANE
COXLEY
WELLS
ENGLAND
BA5 1RD**

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 shares in the company.
<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 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.

<i>Name:</i>	HENRY LETTS
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLES REYNOLDS
<i>Authenticated</i>	YES
<i>Name:</i>	SALLY ELIZABETH LETTS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LETTS & REYNOLDS CIVILS 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
HENRY LETTS	Authenticated Electronically
CHARLES REYNOLDS	Authenticated Electronically
SALLY ELIZABETH LETTS	Authenticated Electronically

Dated: 09/05/2023