

FILE COPY



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

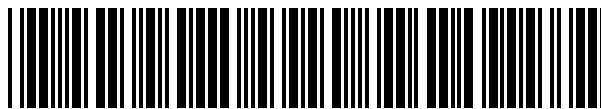
Company Number **14385709**

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

FLOOD RISK & ENVIRONMENTAL 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 **29th September 2022**



N14385709O



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: **29/09/2022**

XBDKK92O

Company Name in full:

FLOOD RISK & ENVIRONMENTAL SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**19 RICHMOND ROAD
COLCHESTER
ENGLAND CO2 7FJ**

Sic Codes:

74901

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR THOMAS JAMES**

Surname: **PALMER**

Former Names:

Service Address: **54 BIRCH AVENUE
GREAT BENTLEY
COLCHESTER
ENGLAND CO7 8LS**

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

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director

3

Type:

Person

Full Forename(s):

MR PETER JONATHAN

Surname:

RICHARDSON

Former Names:

Service Address:

**53 STEWART YOUNG GROVE
KESGRAVE
IPSWICH
ENGLAND IP5 2YH**

Country/State Usually Resident:

ENGLAND

Date of Birth:

****/11/1995**

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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

Company Director 4

Type: **Person**

Full Forename(s): **MR DAVID JOHN**

Surname: **CHAPMAN**

Former Names:

Service Address: **42 BORROWDALE AVENUE
IPSWICH
ENGLAND IP4 2TG**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: **MARC INMAN**

Address **19 RICHMOND ROAD
COLCHESTER
ENGLAND
CO2 7FJ**

Class of Shares: **ORDINARY**

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

Name: **THOMAS PALMER**

Address **54 BIRCH AVENUE
GREAT BENTLEY
COLCHESTER
ENGLAND
CO7 8LS**

Class of Shares: **ORDINARY**

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

Name: **PETER RICHARDSON**

Address **53 STEWART YOUNG
GROVE
KESGRAVE
IPSWICH
ENGLAND
IP5 2YH**

Class of Shares: **ORDINARY**

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

Name: **DAVID CHAPMAN**

Address **42 BORROWDALE AVENUE
IPSWICH
ENGLAND
IP4 2TG**

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>	MARC INMAN
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS PALMER
<i>Authenticated</i>	YES
<i>Name:</i>	PETER RICHARDSON
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID CHAPMAN
<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

FLOOD RISK & ENVIRONMENTAL 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
MARC INMAN	Authenticated Electronically
THOMAS PALMER	Authenticated Electronically
PETER RICHARDSON	Authenticated Electronically
DAVID CHAPMAN	Authenticated Electronically

Dated: 29/09/2022