

FILE COPY



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

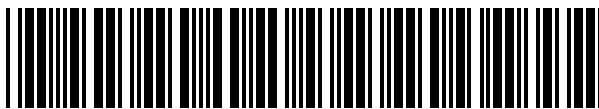
Company Number **15631151**

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

TOWERS FAMILY LIMITED

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 **9th April 2024**



N15631151A



Companies House



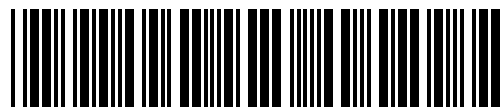
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/04/2024**

XD0N3J4Y

Company Name in full: **TOWERS FAMILY LIMITED**

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

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

Proposed Registered Office Address: **54 PARK HILL DRIVE
LEICESTER
ENGLAND LE2 8HR**

Sic Codes: **68209
68100**

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 MATTHEW**

Surname: **TOWERS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/11/1967

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Company Director 3

Type: **Person**

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

Surname: **TOWERS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1997**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

Company Director 4

Type:	Person
Full Forename(s):	MISS FAYE VALERIE
Surname:	TOWERS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1999** *Nationality:* **BRITISH**
Occupation: **CLERICAL ADMINISTRATOR**

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

Company Director 5

Type:	Person
Full Forename(s):	MR SAM
Surname:	TOWERS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/2003** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KERRIE BURDEN**

Address **54 PARK HILL DRIVE
LEICESTER
ENGLAND
LE2 8HR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW TOWERS**

Address **54 PARK HILL DRIVE
LEICESTER
ENGLAND
LE2 8HR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK TOWERS**

Address **54 PARK HILL DRIVE
LEICESTER
ENGLAND
LE2 8HR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FAYE TOWERS**

Address **54 PARK HILL DRIVE
LEICESTER
ENGLAND
LE2 8HR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAM TOWERS**

Address **54 PARK HILL DRIVE
LEICESTER
ENGLAND
LE2 8HR**

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: **MISS KERRIE ANN BURDEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *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.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

Statement of Compliance

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

Name: **KERRIE BURDEN**

Authenticated **YES**

Name: **MATTHEW TOWERS**

Authenticated **YES**

Name: **JACK TOWERS**

Authenticated **YES**

Name: **FAYE TOWERS**

Authenticated **YES**

Name: **SAM TOWERS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

TOWERS FAMILY LIMITED

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
KERRIE BURDEN	Authenticated Electronically
MATTHEW TOWERS	Authenticated Electronically
JACK TOWERS	Authenticated Electronically
FAYE TOWERS	Authenticated Electronically
SAM TOWERS	Authenticated Electronically

Dated: 09/04/2024