

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11677590

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

TRINITY MILLS 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 **14th November 2018**



* N11677590N *



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: **13/11/2018**

X7IMYBII

Company Name in full:

TRINITY MILLS LTD.

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LAWNSDOWN GARAGE WOODLAND ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM B62 8JT**

Sic Codes:

45200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **MILLS**

Former Names:

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):	MRS ANGELA JANE		
Surname:	WALKER		
Former Names:	MILLS		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/11/1978	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):	MISS VICTORIA LOUISE		
Surname:	MILLS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/02/1981	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director **3**

Type:	Person
Full Forename(s):	MRS JULIETTE GRACE
Surname:	DUDLEY
Former Names:	MILLS
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

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

Date of Birth: ****/04/1950** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
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: **ANGELA WALKER**

Address **45 DUNNS BANK
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 2EH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VICTORIA MILLS**

Address **17 LAWNSDOWN ROAD
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 2EP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JULIETTE DUDLEY**

Address **50 BOBS COPPICE WALK
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 2DZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN MILLS**

Address **17 LAWNSDOWN ROAD
QUARRY BANK
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 2EP**

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 JOHN MILLS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950** ***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 to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

<i>Name:</i>	ANGELA WALKER
<i>Authenticated</i>	YES
<i>Name:</i>	VICTORIA MILLS
<i>Authenticated</i>	YES
<i>Name:</i>	JULIETTE DUDLEY
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN MILLS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRINITY MILLS 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
Angela Walker	Authenticated Electronically
Victoria Mills	Authenticated Electronically
Juliette Dudley	Authenticated Electronically
John Mills	Authenticated Electronically

Dated: 13/11/2018