

FILE COPY



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

Company Number **12941903**

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

**GREENTECH SURFACING & 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 **9th October 2020**



\* N12941903G \*



**Companies House**



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



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **09/10/2020**

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*Company Name in full:*

**GREENTECH SURFACING & CIVILS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**GIBSON HOUSE 2 LANCASTER WAY  
HUNTINGDON  
UNITED KINGDOM PE29 6XU**

*Sic Codes:*

**43999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **ARMSTRONG**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/06/1982**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MATTHEW ARMSTRONG**

*Address* **GIBSON HOUSE 2  
LANCASTER WAY  
HUNTINGDON  
UNITED KINGDOM  
PE29 6XU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **MARK DAVIES**

*Address* **1 JENNINGS AVENUE  
EYNESBURY  
ST. NEOTS  
ENGLAND  
PE19 2HG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **GARETH STEPHENS**

*Address* **COBWEBS STATION ROAD  
KIMBOLTON  
HUNTINGDON  
ENGLAND  
PE28 0LB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **JAMES MARTIN**

*Address* **4 THE WILLOWS  
THRAPSTON  
KETTERING  
ENGLAND  
NN14 4LY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>MATTHEW ARMSTRONG</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MARK DAVIES</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>GARETH STEPHENS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAMES MARTIN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**GREENTECH SURFACING & 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MATTHEW ARMSTRONG	Authenticated Electronically
MARK DAVIES	Authenticated Electronically
GARETH STEPHENS	Authenticated Electronically
JAMES MARTIN	Authenticated Electronically

Dated: 09/10/2020