

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8769079

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

F1 PLUMBING & HEATING 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 11th November 2013



N08769079X

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/11/2013



X2KR3A1M

*Company Name
in full:* **F1 PLUMBING & HEATING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **25 BRAMBLES CLOSE
MINSTER ON SEA
SHEERNESS
KENT
UNITED KINGDOM
ME12 3GD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN VICTOR**

Surname: **PERRIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **11/11/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS HAYLEY ANN**

Surname: **CRITTENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1982** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** Date authorised: **11/11/2013** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN GEOFFREY**

Surname: **BAILEY**

Former names:

Service Address: **1 ABBEY GARDENS
GREAT HAYWOOD
STAFFORD
STAFFS
ENGLAND
ST18 0RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: JONATHAN PERRIN

Address: 25 BRAMBLES CLOSE
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND
ME12 3GD

Class of share: ORDINARY

Number of shares: 55

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: HAYLEY CRITTENDEN

Address: 25 BRAMBLES CLOSE
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND
ME12 3GD

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: STEPHEN BAILEY

Address: 1 ABBEY GARDENS
GREAT HAYWOOD
STAFFORD
STAFFS
ENGLAND
ST18 0RY

Class of share: ORDINARY

Number of shares: 6

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Name: SARAH BAILEY

Address: 1 ABBEY GARDENS
GREAT HAYWOOD
STAFFORD
STAFFS
ENGLAND
ST18 0RY

Class of share: ORDINARY

Number of shares: 6

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0

Amount paid: 0.1

Statement of Compliance

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

Name: JONATHAN PERRIN

Authenticated: YES

Name: HAYLEY CRITTENDEN

Authenticated: YES

Name: STEPHEN BAILEY

Authenticated: YES

Name: SARAH BAILEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of F1 PLUMBING & HEATING 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
Jonathan Perrin	Authenticated Electronically
Hayley Crittenden	Authenticated Electronically
Stephen Bailey	Authenticated Electronically
Sarah Bailey	Authenticated Electronically

Dated: 09/11/2013