

File Copy



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

Company Number 9327222

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

PRIORITY INDUSTRIAL SUPPLIES 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 Wales

Given at Companies House, Cardiff, on 25th November 2014



N09327222E

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/11/2014

X3LEX7NV

*Company Name
in full:*

PRIORITY INDUSTRIAL SUPPLIES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**UNIT 15 ABERCARN INDUSTRIAL ESTATE
ABERCARN
NEWPORT
GWENT
WALES
NP11 5AR**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ROY**

Surname: **EVANS**

Former names:

Service Address: **20 COED DUON VIEW
PENTWYNMAWR
NEWPORT
GWENT
UNITED KINGDOM
NP11 4EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1950** *Nationality:* **BRITISH**

Occupation: **FIXINGS SPECIALIST**

Consented to Act: **Y** *Date authorised:* **25/11/2014** *Authenticated:* **YES**

Company Director 2

Type: Person
Full forename(s): MRS ELIZABETH PAMELA

Surname: EVANS

Former names:

Service Address: 20 COED DUON VIEW
PENTWYNMAWR
NEWPORT
GWENT
UNITED KINGDOM
NP11 4EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/08/1953 **Nationality:** BRITISH

Occupation: COMPANY DIRECTOR

Consented to Act: Y **Date authorised:** 25/11/2014 **Authenticated:** YES

Company Director 3

Type: **Person**
Full forename(s): **MS JODIE**

Surname: **EVANS**

Former names:

Service Address: **34 CWM BRAENAR
PONTLLANFRAITH
NEWPORT
GWENT
UNITED KINGDOM
NP12 2DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Consented to Act: **Y** *Date authorised:* **25/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: MICHAEL ROY EVANS

Address: 20 COED DUON VIEW
PENTWYNMAWR
NEWPORT
GWENT
UNITED KINGDOM
NP11 4EN

Class of share: ORD

Number of shares: 6

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JODIE EVANS

Address: 34 CWM BRAENAR
PONTLLANFRAITH
NEWPORT
GWENT
UNITED KINGDOM
NP12 2DS

Class of share: ORD

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELIZABETH PAMELA EVANS

Address: 20 COED DUON VIEW
PENTWYNMAWR
NEWPORT
GWENT
UNITED KINGDOM
NP11 4EN

Class of share: ORD

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: COMPANIES MADE SIMPLE LTD

Agent's Address: 145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PRIORITY INDUSTRIAL SUPPLIES 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 each.

Subscriber:

Michael Roy Evans

Authentication: Authenticated Electronically

Subscriber:

Jodie Evans

Authentication: Authenticated Electronically

Subscriber:

Elizabeth Pamela Evans

Authentication: Authenticated Electronically

Dated: 25 Nov 2014



Companies House

COMPANY NAME: PRIORITY INDUSTRIAL SUPPLIES LTD
COMPANY NUMBER: 09327222

The director's date of birth on the IN01 was removed from the public register on 16/03/2018 as the information was factually inaccurate or was derived from something factually inaccurate.