

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10158972**

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

P & H RESTORATIONS 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 **3rd May 2016**



N10158972K

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: 30/04/2016



X55ZS1UQ

*Company Name
in full:*

P & H RESTORATIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 KESTREL COURT
APLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6FN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN MARY**

Surname: **NEWMAN**

Former names: **DUTTON**

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): **MR PAUL EDWARD**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **REPAIR AND RESTORATION OF
MOTORCYCLES**

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

Company Director **2**

Type: **Corporate**

Name: **P & H DESIGN ENGINEERING LTD**

*Registered or
Principal Office
Address:* **3 KESTREL COURT
APLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08124565**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	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.

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

Prescribed particulars

PREFERENCE SHARES HAVE RIGHTS TO DIVIDENDS AND DISTRIBUTIONS IN PROPORTION TO VALUE ADDED BY THEIR HOLDERS ACTIVITIES IN ANY GIVEN PERIOD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: PAUL NEWMAN

Address: 3 KESTREL COURT
APLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6FN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HELEN NEWMAN

Address: 3 KESTREL COURT
APLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6FN

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: P AND H DESIGN ENGINEERING LTD

Address: 3 KESTREL COURT
APLEY
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 6FN

Class of share: PREFERENCE

Number of shares: 1

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.

Name: PAUL NEWMAN

Authenticated: YES

Name: HELEN NEWMAN

Authenticated: YES

Name: P AND H DESIGN ENGINEERING LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of P & H RESTORATIONS 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
Paul Newman	Authenticated Electronically
Helen Newman	Authenticated Electronically
P and H Design Engineering Ltd	Authenticated Electronically

Dated: 30/04/2016