

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10485848**

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

**EQUIPPED BUILDING SERVICES LIMITED**

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 **18th November 2016**



\* N10485848P \*



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: **17/11/2016**

**X5JYEZ4A**

*Company Name in  
full:*

**EQUIPPED BUILDING SERVICES LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**C/O T BURTON & CO SUITE 3  
55 LIDDON ROAD  
BROMLEY  
KENT  
ENGLAND BR1 2SR**

*Sic Codes:*

**41100**

*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 JOSEPH THOMAS**

*Surname:*                **SPRINGETT**

*Service Address:*        **SELAH HOUSE BIRCHWOOD ROAD  
SWANLEY  
KENT  
ENGLAND BR8 7QA**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*    **\*\*/12/1983**                      *Nationality:*      **BRITISH**

*Occupation:*      **CONSULTANT**

*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>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **JOSEPH THOMAS  
SPRINGETT**

*Class of Shares:*           **ORDINARY**

*Address*           **SELAH HOUSE  
BIRCHWOOD ROAD  
SWANLEY  
KENT  
ENGLAND  
BR8 7QA**

*Number of shares:*           **100**  
*Currency:*                   **GBP**  
*Nominal value of each  
share:*                       **1**  
*Amount unpaid:*           **0**  
*Amount paid:*              **1**

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

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR JOSEPH THOMAS SPRINGETT**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1983** *Nationality:* **BRITISH**

*Service Address:* **SELAH HOUSE BIRCHWOOD ROAD  
SWANLEY  
KENT  
ENGLAND  
BR8 7QA**

*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.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.



## ***Statement of Compliance***

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*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:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*    **agent**    *Authenticated*    **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE LTD**

*Agent's Address:*                      **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of EQUIPPED BUILDING SERVICES LIMITED

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:

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Joseph Thomas Springett

Authentication: Authenticated Electronically

Dated: 17 Nov 2016