

FILE COPY



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

Company Number **10749619**

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

MIDWAY DESIGN SERVICES 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 **2nd May 2017**



* N107496190 *



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: **01/05/2017**

X65JENWA

Company Name in full: **MIDWAY DESIGN SERVICES LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **MILL COTTAGE, MILL LANE MILL LANE
WETLEY ROCKS
STOKE-ON-TRENT
ENGLAND ST9 0BW**

Sic Codes: **74100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR PHILIP ANTHONY**

Surname: **HARPER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1976** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JONATHAN HENRY**

Surname: **PALK**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CHARLES ELLIOTT**

Surname: **HOLLINSHEAD**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/10/1961 *Nationality:* ENGLISH

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

**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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PHILIP HARPER**

Address **THE BARN STAUN COURT
STANDON
STAFFORD
ENGLAND
ST21 6RZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHAN PALK**

Address **9 SMALLBROOK
BUILDINGS SMALLBROOK
ROAD
WHITCHURCH
ENGLAND
SY13 1BS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLES HOLLINSHEAD**

Address **7 BURFORD AVENUE
NEWCASTLE
ENGLAND
ST5 7UD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **PHILIP HARPER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **JONATHAN PALK**

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

Date of Birth: ****/05/1962** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **CHARLES HOLLINSHEAD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **ENGLISH**

Service address recorded as Company's registered office

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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: **AURORACA LTD**

Agent's Address: **MILL COTTAGE MILL LANE
WETLEY ROCKS
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 0BW**

Authorisation

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

Agent's Name: **AURORACA LTD**

Agent's Address: **MILL COTTAGE MILL LANE
WETLEY ROCKS
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST9 0BW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MIDWAY DESIGN SERVICES 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
Philip Harper	Authenticated Electronically
Jonathan Palk	Authenticated Electronically
Charles Hollinshead	Authenticated Electronically

Dated: 01/05/2017