

**FILE COPY**



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

Company Number **10776943**

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

**S.P. FIRMIN 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 May 2017**



\* N10776943O \*



**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:***17/05/2017**

*X66NGYUH*

*Company Name in full:*

**S.P. FIRMIN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**80 HOLLY ROAD  
WAINSCOTT  
ROCHESTER  
KENT  
UNITED KINGDOM ME2 4LH**

*Sic Codes:*

**43220**

*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 STEPHEN PETER**

*Surname:*                                **FIRMIN**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/08/1968**                                      *Nationality:*    **ENGLISH**

*Occupation:*    **PLUMBING  
& HEATING  
ENGINEER**

*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>6</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>6</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>6</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>12</b>
		<i>Total aggregate nominal value:</i>	<b>12</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **STEPHEN FIRMIN**

*Address*       **80 HOLLY ROAD  
WAINSCOTT  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 4LH**

*Class of Shares:*       **ORDINARY A**

*Number of shares:*       **6**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **LISA FIRMIN**

*Address*       **80 HOLLY ROAD  
WAINSCOTT  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 4LH**

*Class of Shares:*       **ORDINARY B**

*Number of shares:*       **6**

*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 STEPHEN PETER FIRMIN**

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

*Date of Birth:* **\*\*/08/1968** *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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**



## *Individual Person with Significant Control details*

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*Names:* **MRS LISA FIRMIN**

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

*Date of Birth:* **\*\*/03/1973** *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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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:* **TAG (MAIDSTONE) LTD**

*Agent's Address:* **10 COVERDALE AVENUE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 9DR**

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## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **TAG (MAIDSTONE) LTD**

*Agent's Address:* **10 COVERDALE AVENUE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME15 9DR**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of S.P. FIRMIN 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.

Name of each subscriber	Authentication
STEPHEN FIRMIN	Authenticated Electronically
LISA FIRMIN	Authenticated Electronically

Dated: 17/05/2017