

FILE COPY



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

Company Number **10822684**

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

FLETCHFIELD 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 **16th June 2017**



* N10822684I *



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: **15/06/2017**

X68MPAPN

Company Name in full: **FLETCHFIELD SERVICES LIMITED**

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

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

Proposed Registered Office Address: **BOSTON HOUSE 214 HIGH STREET
BOSTON SPA
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM LS23 6AD**

Sic Codes: **41202
81300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR ANDREW MARK**

Surname: **JOHNSON**

Former Names:

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 DAVID
Surname:	SCORFIELD
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

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 SCOTT HEATH
Surname:	FLETCHER
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

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>	A	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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	<i>Number allotted</i>	50
	ORDINARY	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	DAVID SCORFIELD		
<i>Address</i>	BOSTON HOUSE 214 HIGH STREET BOSTON SPA WETHERBY WEST YORKSHIRE UNITED KINGDOM LS23 6AD	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SCOTT FLETCHER		
<i>Address</i>	BOSTON HOUSE 214 HIGH STREET BOSTON SPA WETHERBY WEST YORKSHIRE UNITED KINGDOM LS23 6AD	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DAVID SCORFIELD		
<i>Address</i>	BOSTON HOUSE 214 HIGH STREET BOSTON SPA WETHERBY WEST YORKSHIRE UNITED KINGDOM LS23 6AD	<i>Class of Shares:</i>	B ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SCOTT FLETCHER		
<i>Address</i>	BOSTON HOUSE 214 HIGH STREET BOSTON SPA WETHERBY WEST YORKSHIRE UNITED KINGDOM LS23 6AD	<i>Class of Shares:</i>	B ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR DAVID SCORFIELD**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR SCOTT HEATH FLETCHER**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in 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: **BOSTON HOUSE LTD**

Agent's Address: **BOSTON HOUSE 214 HIGH STREET
BOSTON SPA
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 6AD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BOSTON HOUSE LTD**

Agent's Address: **BOSTON HOUSE 214 HIGH STREET
BOSTON SPA
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 6AD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FLETCHFIELD 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.

Name of each subscriber	Authentication
David Scorfield	Authenticated Electronically
Scott Fletcher	Authenticated Electronically
David Scorfield	Authenticated Electronically
Scott Fletcher	Authenticated Electronically

Dated: 15/06/2017