

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10862763**

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

COTTERILL HEATING AND PLUMBING 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 **12th July 2017**



* N10862763K *



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:***11/07/2017**

X6AF8WGP

*Company Name in
full:*

COTTERILL HEATING AND PLUMBING SERVICES LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**8 JUNIPER CLOSE
BLYTH
UNITED KINGDOM NE24 3XQ**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GARY**

Surname: **COTTERILL**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1988** *Nationality:* **BRITISH**

Occupation: **HETING AND
PLUMBING
ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS RACHEL**

Surname: **COTTERILL**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Occupation: **NURSE**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **GARY COTTERILL**

Address **8 JUNIPER CLOSE
BLYTH
UNITED KINGDOM
NE24 3XQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **RACHEL COTTERILL**

Address **8 JUNIPER CLOSE
BLYTH
UNITED KINGDOM
NE24 3XQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 GARY COTTERILL**

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

Date of Birth: ****/07/1988** *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.

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

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: **NORTHUMBRIA ACCOUNTANCY LIMITED**

Agent's Address: **PRESTWICK LODGE CHEVIOT VIEW
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BP**

Authorisation

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

Agent's Name: **NORTHUMBRIA ACCOUNTANCY LIMITED**

Agent's Address: **PRESTWICK LODGE CHEVIOT VIEW
PONTELAND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE20 9BP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COTTERILL HEATING AND PLUMBING 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
Gary Cotterill	Authenticated Electronically
Rachel Cotterill	Authenticated Electronically

Dated: 11/07/2017