

FILE COPY



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

Company Number **10927989**

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

DIRECT GAS (CHESTERFIELD) 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 **22nd August 2017**



* N10927989W *



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: **22/08/2017**

X6DBTKQZ

Company Name in full: **DIRECT GAS (CHESTERFIELD) LIMITED**

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

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

Proposed Registered Office Address: **2 BECK CLOSE
BOLSOVER
CHESTERFIELD, DERBYSHIRE
UNITED KINGDOM S44 6XS**

Sic Codes: **96090**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR TIMOTHY PAUL**

Surname: **BAGGULEY**

Service Address: **2 BECK CLOSE
BOLSOVER
CHESTERFIELD, DERBYSHIRE
UNITED KINGDOM S44 6XS**

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

Date of Birth: ****/04/1958** *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): **MS ANDREA MARY**

Surname: HURRELL

Service Address: **2 BECK CLOSE
BOLSOVER
CHESTERFIELD, DERBYSHIRE
UNITED KINGDOM S44 6XS**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1968** *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>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **TIMOTHY PAUL
BAGGULEY**

Class of Shares: **ORDINARY**

Address **2 BECK CLOSE
BOLSOVER
CHESTERFIELD,
DERBYSHIRE
UNITED KINGDOM
S44 6XS**

Number of shares: **7**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **ANDREA MARY HURRELL**

Class of Shares: **ORDINARY**

Address **2 BECK CLOSE
BOLSOVER
CHESTERFIELD,
DERBYSHIRE
UNITED KINGDOM
S44 6XS**

Number of shares: **3**
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: **TIMOTHY PAUL BAGGULEY**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Service Address: **2 BECK CLOSE
CHESTERFIELD, DERBYSHIRE
UNITED KINGDOM
S44 6XS**

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 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% 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.

Individual Person with Significant Control details

Names: **ANDREA MARY HURRELL**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Service Address: **2 BECK CLOSE
CHESTERFIELD, DERBYSHIRE
UNITED KINGDOM
S44 6XS**

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.
<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

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **TIMOTHY PAUL BAGGULEY**

Authenticated **YES**

Name: **ANDREA MARY HURRELL**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
DIRECT GAS (CHESTERFIELD) 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.

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Name of Subscriber(s)

TIMOTHY PAUL BAGGULEY
ANDREA MARY HURRELL

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Dated: 22/08/2017