

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11268298**

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

G B HEATING AND PLUMBING 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 **21st March 2018**



* N112682980 *



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: **20/03/2018**

X725L7BS

Company Name in full:

G B HEATING AND PLUMBING SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 8A THE MOUNT HIGH STREET
TOFT
CAMBRIDGE
UNITED KINGDOM CB23 2RL**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS LOUISE ELIZABETH**

Surname: **LLOYD**

Former Names:

Service Address: **6 THE GREEN
SAWTRY
HUNTINGDON
CAMBS
UNITED KINGDOM PE28 5SS**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR GARETH BARRY**

Surname: LLOYD

Former Names:

Service Address: **6 THE GREEN
SAWTRY
HUNTINGDON
CAMBS
ENGLAND PE28 5SS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

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>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	90
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	A	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<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>	90

Initial Shareholdings

Name: **GARETH LLOYD**

Address **6 THE GREEN
SAWTRY
HUNTINGDON
CAMBS
UNITED KINGDOM
PE28 5SS**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **90**

Amount paid: **90**

Name: **LOUISE LLOYD**

Address **6 THE GREEN
SAWTRY
HUNTINGDON
CAMBS
UNITED KINGDOM
PE28 5SS**

Class of Shares: **A ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **10**

Amount paid: **10**

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 GARETH BARRY LLOYD**

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

Date of Birth: ****/08/1968** *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, 75% or more of the shares 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.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

Name: **GARETH LLOYD**

Authenticated **YES**

Name: **LOUISE LLOYD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of G B HEATING AND PLUMBING 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
Gareth Lloyd	Authenticated Electronically
Louise Lloyd	Authenticated Electronically

Dated: 20/03/2018