

**FILE COPY**



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

Company Number **11382638**

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

**LLOYDACE ROOFING & CARPENTRY 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 **25th May 2018**



\* N11382638J \*



**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: **24/05/2018**

X76N4V20

*Company Name in full:*

**LLOYDACE ROOFING & CARPENTRY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**60 MARINE DRIVE  
SANDFIELDS  
PORT TALBOT  
NEATH PORT TALBOT  
UNITED KINGDOM SA12 7NN**

*Sic Codes:*

**43910**

*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 KIERAN PHILLIP**

*Surname:*                **ACE**

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/06/1993**                      *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 MATHEW JAMES**

Surname: LLOYD

*Service Address:* **1 TY CANOL LLWYNCELYN ROAD  
GLANAMAN  
AMMANFORD  
CARMARTHENSHIRE  
UNITED KINGDOM SA18 2AE**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* \*\*/07/1989 *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*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>ORD</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **KIERAN ACE**

*Address* **60 MARINE DRIVE  
SANDFIELDS  
PORT TALBOT  
NEATH PORT TALBOT  
UNITED KINGDOM  
SA12 7NN**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MATHEW LLOYD**

*Address* **1 TY CANOL LLWYNCELYN  
ROAD  
GLANAMAN  
AMMANFORD  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA18 2AE**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*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:* **KIERAN ACE**

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

*Date of Birth:* **\*\*/06/1993** *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***

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*Names:* **MATHEW LLOYD**

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

*Date of Birth:* **\*\*/12/1987** *Nationality:* **BRITISH**

*Service Address:* **1 TY CANOL LLWYNCELYN ROAD  
GLANAMAN  
AMMANFORD  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA18 2AE**

*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***

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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:* **MJB BUSINESS SERVICES LIMITED**

*Agent's Address:* **34 LLANDEILO ROAD  
UPPER BRYNAMAN  
AMMANFORD  
CARMARTHENSHIRE  
WALES  
SA18 1BG**

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## ***Authorisation***

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

*Agent's Name:* **MJB BUSINESS SERVICES LIMITED**

*Agent's Address:* **34 LLANDEILO ROAD  
UPPER BRYNAMAN  
AMMANFORD  
CARMARTHENSHIRE  
WALES  
SA18 1BG**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

LLOYDACE ROOFING & CARPENTRY 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 SUBSCRIBER(S)

KIERAN ACE  
MATHEW LLOYD

24/05/2018