FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11383498

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

PARKER PLUMBING AND HEATING 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 25th May 2018



* N113834980 *







Application to register a company



Received for filing in Electronic Format on the: 25/05/2018

X76Q1IRC

Company Name in

full:

PARKER PLUMBING AND HEATING LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 1 STATION DRIVE Office Address: NEWCASTLE

ENGLAND ST5 5AJ

Sic Codes: **35230**

I wish to entirely adopt the following model articles: Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): CHRISTOPHER

Surname: PARKER

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: 20/10/1995 Nationality: BRITISH

Occupation: PLUMBING AND

HEATING

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
·		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

11383498

Initial Shareholdings

Name: CHRISTOPHER PARKER

Address 1 STATION DRIVE Class of Shares: ORDINARY

NEWCASTLE

UNITED KINGDOM Number of shares: 1

ST5 5AJ Currency: GBP

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC)			
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			
113834 9 8			

Individual Person with Significant Control details

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: 20/10/1995 Nationality: BRITISH

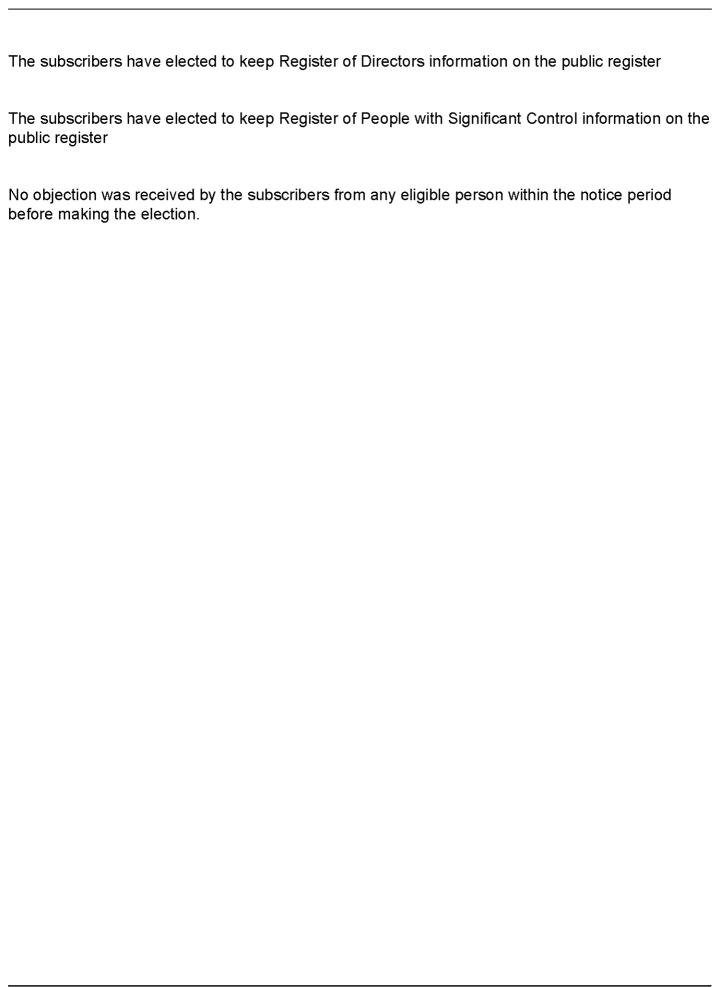
Service address recorded as Company's registered office

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, direct shares in the company.	etly or indirectly, 75% or more of the
		44000400
Electronically filed docum	nent for Company Number:	113834 9 8

Election to keep information on the public register

Electronically filed document for Company Number:



11383498

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: ONLINE FILINGS LTD

Agent's Address: 58 ETON AVENUE

LONDON WALES

Authorisation

11383498

Authoriser Designation: agent Authenticated YES

Agent's Name: ONLINE FILINGS LTD

Agent's Address: 58 ETON AVENUE

LONDON WALES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of parker plumbing and heating 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 by each subscriber	
Christopher Parker	authorised electronically	