

FILE COPY



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

Company Number **11589769**

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

EXPRESSIONS 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 **26th September 2018**



* N11589769X *



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: **25/09/2018**

X7F8RK6Z

Company Name in full: **EXPRESSIONS LIMITED**

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

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

Proposed Registered Office Address: **44 JAMES ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
ENGLAND B43 5ES**

Sic Codes: **90010**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **DIXON**

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

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

Date of Birth: ****/01/1959** ***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 ANDREW**

Surname: **FREEMAN**

Service Address: **15 JONESFIELD CRESCENT
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND WV12LT**

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

Date of Birth: ****/01/1966** ***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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	0

Initial Shareholdings

Name: **PAUL DIXON**

Address **44 JAMES ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B43 5ES**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW FREEMAN**

Address **15 JONESFIELD CRESCENT
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV12LT**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 PAUL DIXON

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

Date of Birth: **/01/1959 ***Nationality:*** BRITISH

Service Address: 44 JAMES ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B43 5ES

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: MR ANDREW FREEMAN

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1966 ***Nationality:*** BRITISH

Service Address:
15 JONESFIELD CRESCENT
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV12LT

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<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.

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: **EVEREST & CO ACCOUNTANTS**

Agent's Address: **174 DUDLEY ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV2 3DR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **EVEREST & CO ACCOUNTANTS**

Agent's Address: **174 DUDLEY ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV2 3DR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EXPRESSIONS 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

Mr paul Dixon
Mr Andrew Freeman
Date: 25/09/2018

Digitally Signed
Digitally Signed