

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11635647**

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

**LONERGAN GAS 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 October 2018**



\* N11635647K \*



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: 20/10/2018*

*X7GXP0GQ*

*Company Name in full:*

**LONERGAN GAS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE ANNEX 49 FOREST GARDENS FOREST GARDENS  
PARTINGTON  
MANCHESTER  
UNITED KINGDOM M31 4PL**

*Sic Codes:*

**43220**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

***Type:***                                **Person**

***Full Forename(s):***                **MRS HILARY ANN**

***Surname:***                         **LONERGAN**

***Former Names:***

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

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

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** MR CHRISTOPHER LEE

**Surname:** **LONERGAN**

**Former Names:**

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

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **IRISH**

**Occupation:** **ENGINEER**

*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>ORDINARY</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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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:*           **CHRISTOPHER LONERGAN**

*Address*       **THE ANNEX 49 FOREST  
GARDENS FOREST  
GARDENS  
PARTINGTON  
MANCHESTER  
UNITED KINGDOM  
M31 4PL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **HILARY LONERGAN**

*Address*       **49 FOREST GARDENS  
PARTINGTON  
MANCHESTER  
UNITED KINGDOM  
M31 4PL**

*Class of Shares:*       **ORDINARY**

*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:*** **MR CHRISTOPHER LEE LONERGAN**

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

***Date of Birth:*** **\*\*/05/1971** ***Nationality:*** **IRISH**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MRS HILARY ANN LONERGAN

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

***Date of Birth:*** \*\*/10/2018 ***Nationality:*** IRISH,ENGLISH

***Service Address:***  
49 FOREST GARDENS  
PARTINGTON  
MANCHESTER  
UNITED KINGDOM  
M31 4PL

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

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

*Name:* **CHRISTOPHER LONERGAN**

*Authenticated* **YES**

*Name:* **HILARY LONERGAN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LONERGAN GAS 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
Christopher Lonergan	Authenticated Electronically
Hilary Lonergan	Authenticated Electronically

Dated: 20/10/2018