

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11681620

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

APPROVED HOLDINGS 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 16th November 2018



* N11681620C *



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: **15/11/2018**

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Company Name in full: **APPROVED HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND PO9 2PL**

Sic Codes: **64205**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR JONATHAN DANIEL**

Surname: **GREEN**

Service Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND PO9 2PL**

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

Date of Birth: ****/11/1978** ***Nationality:*** **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS NATALIE RUTH**

Surname: **GREEN**

Former Names: **NATALIE PEGG**

Service Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND PO9 2PL**

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

Date of Birth: ****/11/1979** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JONATHAN DANIEL GREEN**

Address **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NATALIE RUTH GREEN**

Address **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

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)

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 JONATHAN DANIEL GREEN**

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

Date of Birth: ****/11/1978** ***Nationality:*** **BRITISH**

Service Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

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.
<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: MRS NATALIE RUTH GREEN

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1979 ***Nationality:*** BRITISH

Service Address:
36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL

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

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: **APPROVED ACCOUNTING LIMITED**

Agent's Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **APPROVED ACCOUNTING LIMITED**

Agent's Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APPROVED HOLDINGS 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 Jonathan Daniel Green
Mrs Natalie Ruth Green
Date: 15/11/2018

Digitally Signed
Digitally Signed