

FILE COPY



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

Company Number 11713910

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

RIDING HALL MILLS 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 **5th December 2018**



* N11713910A *



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: **04/12/2018**

X7K2LMGP

Company Name in full:

RIDING HALL MILLS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**RIDING HALL MILLS HEAD OFFICE: BRIDGE HOUSE
64 - 72 MABGATE
LEEDS
ENGLAND
UNITED KINGDOM LS9 7DZ**

Sic Codes:

**47710
47721
47510
47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	900

Initial Shareholdings

Name: **ROBERT WILSON**

Address **BRIDGE HOUSE 64-72
MABGATE
LEEDS
ENGLAND
LS9 7DZ**

Class of Shares: **ORDINARY**

Number of shares: **900**

Currency: **GBP**

Nominal value of each share: **0.001**

Amount unpaid: **0**

Amount paid: **1**

Name: **CEMENTATION LIMITED**

Address **BRIDGE HOUSE 64-72
MABGATE
LEEDS UK
YORKSHIRE
ENGLAND
LS9 7DZ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **0.001**

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 ROBERT WILSON**

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

Date of Birth: ****/12/1941** ***Nationality:*** **ENGLISH**

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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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.

Name: **ROBERT WILSON**
Authenticated **YES**
Name: **CEMENTATION LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RIDING HALL MILLS 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
ROBERT WILSON	Authenticated Electronically
CEMENTATION LIMITED	Authenticated Electronically

Dated: 04/12/2018