

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11721972**

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

L.J. RAIL AND CONSULTANCY 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 **11th December 2018**



* N11721972H *



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: **10/12/2018**

X7KIBLAW

Company Name in full: **L.J. RAIL AND CONSULTANCY LIMITED**

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

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

Proposed Registered Office Address: **130 BOLTON ROAD
BOLTON
ENGLAND B15 3DX**

Sic Codes: **71129**

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

Company Director *1*

Type:	Person	
Full Forename(s):	MR PAUL	
Surname:	WOODCOCK	
Service Address:	130 BOLTON ROAD BOLTON ENGLAND B15 3DX	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/11/1973	Nat
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>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL WOODCOCK**

Address **130 BOLTON ROAD
BOLTON
ENGLAND
B15 3DX**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 WOODCOCK**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1973** ***Nationality:*** **BRITISH**

Service Address: **130 BOLTON ROAD
BOLTON
ENGLAND
B15 3DX**

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, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of L.J. RAIL AND CONSULTANCY 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 each.

Subscriber:

Paul Woodcock

Authentication: Authenticated Electronically

Dated: 10 Dec 2018