

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11817065

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

ANTHONY BAINES BUILDING CONTRACTOR LTD

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 February 2019**



* N11817065G *



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: **08/02/2019**

X7YTYM3V

Company Name in full:

ANTHONY BAINES BUILDING CONTRACTOR LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**1 DODGSON COURT
TRAM LANE
KIRKBY LONSDALE
UNITED KINGDOM LA6 2RS**

Sic Codes:

**41202
41201**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR BRIAN ANTHONY**

Surname: **BAINES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1965** ***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): **MRS LISA ANN**

Surname: **BAINES**

Former Names:

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

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

Date of Birth: ****/04/1967** ***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 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRIAN ANTHONY BAINES**

Address **1 DODGSON COURT
TRAM LANE
KIRKBY LONSDALE
UNITED KINGDOM
LA6 2RS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LISA BAINES**

Address **1 DODGSON COURT
TRAM LANE
KIRKBY LONSDALE
UNITED KINGDOM
LA6 2RS**

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 BRIAN ANTHONY BAINES**

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

Date of Birth: ****/11/1965** ***Nationality:*** **BRITISH**

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, 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.

Individual Person with Significant Control details

Names: **MRS LISA ANN BAINES**

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

Date of Birth: ****/04/1967** ***Nationality:*** **BRITISH**

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, 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: **MILLS-HARKNESS**

Agent's Address: **MEADOWGARTH FAIRBANK
KIRKBY LONSDALE
CUMBRIA
UNITED KINGDOM
LA6 2DU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MILLS-HARKNESS**

Agent's Address: **MEADOWGARTH FAIRBANK
KIRKBY LONSDALE
CUMBRIA
UNITED KINGDOM
LA6 2DU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANTHONY BAINES BUILDING CONTRACTOR LTD

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
Brian Anthony Baines	Authenticated Electronically
Lisa Baines	Authenticated Electronically

Dated: 08/02/2019