

FILE COPY



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

Company Number **11932611**

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

**HEASMAN DIFFERENTIALS 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 **8th April 2019**



\* N11932611B \*



**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: **06/04/2019**

**X82TJ17F**

*Company Name in full:* **HEASMAN DIFFERENTIALS LIMITED**

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

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

*Proposed Registered Office Address:* **20 SPRING CLOSE  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND SG18 0HL**

*Sic Codes:* **45200**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

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

***Full Forename(s):***        **MR DAVID JOHN**

***Surname:***                **HEASMAN**

***Former Names:***

***Service Address:***        **20 SPRING CLOSE  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND SG18 0HL**

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

***Date of Birth:***    **\*\*/08/1975**                      ***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 MARION**

*Surname:*                                **HEASMAN**

*Former Names:*

*Service Address:*                      **20 SPRING CLOSE  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND SG18 0HL**

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

*Date of Birth:*    **\*\*/09/1971**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DAVID HEASMAN**

*Address* **20 SPRING CLOSE  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **95**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LISA HEASMAN**

*Address* **20 SPRING CLOSE  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0HL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*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 DAVID DAVID HEASMAN

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

***Date of Birth:*** \*\*/08/1975 ***Nationality:*** BRITISH

***Service Address:***  
20 SPRING CLOSE  
BIGGLESWADE  
BEDFORDSHIRE  
ENGLAND  
SG18 0HL

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights 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:* **DAVID HEASMAN**

*Authenticated* **YES**

*Name:* **LISA HEASMAN**

*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 HEASMAN DIFFERENTIALS 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
David Heasman	Authenticated Electronically
Lisa Heasman	Authenticated Electronically

Dated: 06/04/2019