

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11947054**

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

C LONDON PLUMBING & HEATING 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 **15th April 2019**



* N11947054I *



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: **15/04/2019**

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Company Name in full:

C LONDON PLUMBING & HEATING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE COACH HOUSE, UNIT 42, ST MARYS BUSINESS
CENTRE 66-70 BOURNE ROAD
BEXLEY
KENT
ENGLAND DA5 1LU**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type: **Person**

Full Forename(s): **MISS HAYLEY**

Surname: **STADEN**

Service Address: **THE COACH HOUSE, UNIT 42, ST MARYS BUSINESS CENTRE
BEXLEY
KENT
ENGLAND DA5 1LU**

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

Date of Birth: ****/10/1988** *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> | 1 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <i>Prescribed particulars</i> | | | |

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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: **CHRISTOPHER LONDON**

Address **THE COACH HOUSE, UNIT
42, ST MARYS BUSINESS
CENTRE
BEXLEY
KENT
ENGLAND
DA5 1LU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HAYLEY STADEN**

Address **THE COACH HOUSE, UNIT
42, ST MARYS BUSINESS
CENTRE
BEXLEY
KENT
ENGLAND
DA5 1LU**

Class of Shares: **A 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 CHRISTOPHER LONDON

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1988 ***Nationality:*** BRITISH

Service Address: THE COACH HOUSE, UNIT 42, ST MARYS BUSINESS
CENTRE
BEXLEY
ENGLAND
DA5 1LU

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MISS HAYLEY STADEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1988** ***Nationality:*** **BRITISH**

Service Address: **THE COACH HOUSE, UNIT 42, ST MARYS BUSINESS
CENTRE
BEXLEY
ENGLAND
DA5 1LU**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **CHRISTOPHER LONDON**

Authenticated **YES**

Name: **HAYLEY STADEN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
C LONDON PLUMBING & HEATING 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 | Authenticated Electronically |
|-------------------------|------------------------------|
| Mr Christopher London | |
| Miss Hayley Staden | |

Dated 15/04/2019