



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/06/2019**

X87QHNYX

Company Name in full: **ACE PLUMBING & HEATING (B/W) LIMITED**

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

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

Proposed Registered Office Address: **52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND TA6 3EN**

Sic Codes: **43220**

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

FILE COPY

RE-SCAN



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

Company Number 12054730

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

ACE PLUMBING & HEATING (B/W) 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 17th June 2019

* N120547309 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR WESLEY MARK**

Surname: **PARSONS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ***Nationality:*** **ENGLISH**

Occupation: **PLUMBER**

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>			

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

Initial Shareholdings

Name: **WESLEY PARSONS**

Address **52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EN**

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 WESLEY MARK PARSONS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977** ***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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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: **SMALL BUSINESS ACCOUNTANCY COMPANY**

Agent's Address: **52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SMALL BUSINESS ACCOUNTANCY COMPANY**

Agent's Address: **52 CLARE STREET
BRIDGWATER
SOMERSET
ENGLAND
TA6 3EN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACE PLUMBING & HEATING (B/W) 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
WESLEY PARSONS	Authenticated Electronically

Dated: 16/06/2019



Companies House

COMPANY NAME: ACE PLUMBING & HEATING (B/W)
LIMITED
COMPANY NUMBER: 12054730

The director's date of birth on the IN01 was removed from the public register on 16/09/2019 as the information was factually inaccurate or was derived from something factually inaccurate.