

FILE COPY



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

Company Number **12089609**

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

**STEEL CONNECTIONS (NW) 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 **6th July 2019**



\* N12089609M \*



**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: **05/07/2019**

X892HITU

*Company Name in full:* **STEEL CONNECTIONS (NW) LTD**

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

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

*Proposed Registered Office Address:* **19 ELLERBECK ROAD,  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
ENGLAND FY51DH**

*Sic Codes:* **74100**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MRS EMMA JAYNE**

**Surname:** **HARRISON**

**Service Address:** **19 ELLERBECK ROAD,  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
ENGLAND FY51DH**

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

***Company Director*** *1*

*Type:* **Person**

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

**Surname:** **HARRISON**

***Service Address:*** **19 ELLERBECK ROAD,  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
ENGLAND FY51DH**

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

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**

**Occupation:** **DESIGN  
DRAFTSMAN**

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

***Company Director***      **2**

Type:	Person	
Full Forename(s):	MISS DARLEY AMBER SABLE	
Surname:	HARRISON	
Service Address:	19 ELLERBECK ROAD, THORNTON CLEVELEYS BLACKPOOL LANCASHIRE ENGLAND FY51DH	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/12/1997	Nationality:
Occupation:	STUDENT	

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JOHN HARRISON**

*Address*       **19 ELLERBECK ROAD,  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
ENGLAND  
FY51DH**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*           **EMMA JAYNE HARRISON**

*Address*       **19 ELLERBECK ROAD,  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
ENGLAND  
FY51DH**

*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)***

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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 JOHN HARRISON

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

***Date of Birth:*** \*\*/06/1962                      ***Nationality:*** BRITISH

***Service Address:*** 19 ELLERBECK ROAD,  
THORNTON CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
ENGLAND  
FY51DH

*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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of STEEL CONNECTIONS (NW) 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 each.

Subscriber:

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john Harrison

Authentication: Authenticated Electronically

Subscriber:

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Emma Jayne Harrison

Authentication: Authenticated Electronically

Dated: 5 Jul 2019