

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12277696**

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

LMH ENTERPRISE 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 **23rd October 2019**



* N12277696R *



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: 23/10/2019

X8GPDKNL

Company Name in full:

LMH ENTERPRISE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**STAMFORD HOUSE NORTH KELSEY ROAD
CAISTOR
MARKET RASEN
ENGLAND LN7 6SF**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS MICHELLE**

Surname: **DRURY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1980** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS HANNAH JAYNE**

Surname: **SHEPHERD**

Former Names:

Service Address: **BRUFF HOUSE NORTH KELSEY
SOUTHFIELD ROAD
MARKET RASEN
ENGLAND LN7 6PU**

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

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MRS LISA**

Surname: **FRITH**

Former Names:

Service Address: **4 PINGLEY VALE
BRIGG
ENGLAND DN20 9GZ**

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

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

Occupation: **ACCOUNTS
MANAGER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: MICHELLE DRURY

Address STAMFORD HOUSE NORTH
KELSEY ROAD
CAISTOR
MARKET RASEN
ENGLAND
LN7 6SF

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: HANNAH SHEPHERD

Address BRUFF HOUSE NORTH
KELSEY
SOUTHFIELD ROAD
MARKET RASEN
ENGLAND
LN7 6PU

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: LISA FRITH

Address 4 PINGLEY VALE
BRIGG
ENGLAND
DN20 9GZ

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: **MRS MICHELLE DRURY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** ***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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MRS LISA FRITH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** ***Nationality:*** **BRITISH**

Service Address: **4 PINGLEY VALE
BRIGG
ENGLAND
DN20 9GZ**

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<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MISS HANNAH JAYNE SHEPHERD

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

Date of Birth: **/10/1984 ***Nationality:*** BRITISH

Service Address: BRUFF HOUSE NORTH KELSEY
SOUTHFIELD ROAD
MARKET RASEN
ENGLAND
LN7 6PU

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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: MICHELLE DRURY
Authenticated YES
Name: HANNAH SHEPHERD
Authenticated YES
Name: LISA FRITH
Authenticated YES

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LMH ENTERPRISE 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
Michelle Drury	Authenticated Electronically
Hannah Shepherd	Authenticated Electronically
Lisa Frith	Authenticated Electronically

Dated: 23/10/2019