

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12290918**

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

BEECH FUNERAL SOLUTIONS 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 **31st October 2019**



* N12290918J *



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: 30/10/2019

X8H5IQOX

Company Name in full: **BEECH FUNERAL SOLUTIONS LTD**

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

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

Proposed Registered Office Address: **VENTURE HOUSE CROSS STREET
MACCLESFIELD
ENGLAND SK11 7PG**

Sic Codes: **96030**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR HOWARD PATRICK**

Surname: **SOLTAU**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1965** ***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): **MRS MICHELLE**

Surname: **SOLTAU**

Former Names:

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

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **HOWARD PATRICK
SOLTAU**

Class of Shares: **ORDINARY**

Address **4 PACKSADDLE PARK
PRESTBURY
MACCLESFIELD
ENGLAND
SK10 4PU**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0.5**
Amount paid: **0.5**

Name: **MICHELLE SOLTAU**

Class of Shares: **ORDINARY**

Address **4 PACKSADDLE PARK
PRESTBURY
MACCLESFIELD
ENGLAND
SK10 4PU**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0.5**
Amount paid: **0.5**

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 HOWARD PATRICK SOLTAU**

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

Date of Birth: ****/07/2019** ***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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: **MRS MICHELLE SOLTAU**

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

Date of Birth: ****/05/1967** ***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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % 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: **CASTLETREE CONSULTANTS LTD**

Agent's Address: **24A MARKET STREET
DISLEY
STOCKPORT
ENGLAND
SK12 2AA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CASTLETREE CONSULTANTS LTD**

Agent's Address: **24A MARKET STREET
DISLEY
STOCKPORT
ENGLAND
SK12 2AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEECH FUNERAL SOLUTIONS 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
Howard Patrick Soltau	Authenticated Electronically
Michelle Soltau	Authenticated Electronically

Dated: 30/10/2019