

FILE COPY



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

Company Number **12351490**

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

AB PLANT GROUP 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 December 2019**



* N12351490C *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



X8JNXM28

Received for filing in Electronic Format on the: 05/12/2019

Company Name in full: **AB PLANT GROUP LTD**

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

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

Proposed Registered Office Address: **23-27 BOLTON STREET
CHORLEY
ENGLAND PR7 3AA**

Sic Codes: **77320**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **SCOTT**

Surname: **BROWITT**

Former Names:

Service Address: **49 QUARRY ROAD
CHORLEY
ENGLAND PR6 0LR**

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

Date of Birth: ****/01/1991** ***Nationality:*** **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **ASHLEY**

Surname: **BROWITT**

Former Names:

Service Address: **25 WOODLANDS MEADOW
CHORLEY
ENGLAND PR7 3QH**

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

Date of Birth: ****/06/1960** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **KARL**

Surname: **FINCH**

Former Names:

Service Address: **60 WENTWORTH DRIVE
EUXTON
CHORLEY
ENGLAND PR7 6FN**

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

Date of Birth: ****/09/1987** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **4**

Type: **Person**

Full Forename(s): **ANNE LOUISE**

Surname: **BROWITT**

Former Names:

Service Address: **25 WOODLANDS MEADOW
CHORLEY
ENGLAND PR7 3QH**

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

Date of Birth: ****/05/1964** ***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> | 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: **SCOTT BROWITT**

Address **49 QUARRY ROAD
CHORLEY
ENGLAND
PR6 0LR**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **ASHLEY BROWITT**

Address **25 WOODLANDS MEADOW
CHORLEY
ENGLAND
PR7 3QH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **KARL FINCH**

Address **60 WENTWORTH DRIVE
EUXTON
CHORLEY
ENGLAND
PR7 6FN**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **ANNE LOUISE BROWITT**

Address **25 WOODLANDS MEADOW
CHORLEY
ENGLAND
PR7 3QH**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **0**

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: **SCOTT BROWITT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1991** ***Nationality:*** **BRITISH**

Service Address: **49 QUARRY ROAD
CHORLEY
ENGLAND
PR6 0LR**

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.

| | |
|----------------------|----------------------------|
| <i>Name:</i> | SCOTT BROWITT |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | ASHLEY BROWITT |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | KARL FINCH |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | ANNE LOUISE BROWITT |
| <i>Authenticated</i> | YES |

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AB PLANT GROUP 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 |
|-------------------------|------------------------------|
| Scott Browitt | Authenticated Electronically |
| Ashley Browitt | Authenticated Electronically |
| Karl Finch | Authenticated Electronically |
| Anne Louise Browitt | Authenticated Electronically |

Dated: 05/12/2019