

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12415913**

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

COAST SILVER STREET 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 **21st January 2020**



* N12415913D *



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: **20/01/2020**

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Company Name in full: **COAST SILVER STREET LTD**

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

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

Proposed Registered Office Address: **11 SILVER STREET
WHITBY
N. YORKS
ENGLAND YO21 3BX**

Sic Codes: **68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Corporate
Name:	G COLLINSON CONSTRUCTION LIMITED
Principal / Business Address:	11 SILVER STREET WHITBY N. YORKS ENGLAND YO21 3BX

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 02627093

The subscribers confirm that the corporate body 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>			

ORDINARY SHARES HAVE 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

<i>Name:</i>	G COLLINSON CONSTRUCTION LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 SILVER STREET WHITBY N. YORKS ENGLAND YO21 3BX	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 GRAHAM COLLINSON**

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

Date of Birth: ****/05/1958** ***Nationality:*** **BRITISH**

Service Address: **11 SILVER STREET
WHITBY
N. YORKS
ENGLAND
YO21 3BX**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of COAST SILVER STREET 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:

g collinson construction limited

Authorising Person: graham collinson

Authentication: Authenticated Electronically

Dated: 20 Jan 2020