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 *







Application to register a company



Received for filing in Electronic Format on the: 20/01/2020

X8X11YP5

Company Name in

full:

COAST SILVER STREET LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

11 SILVER STREET

Office Address: WHITBY

N. YORKS

ENGLAND YO21 3BX

Sic Codes: **68100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

12415913

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR GRAHAM

Surname: COLLINSON

Service Address: 11 SILVER STREET

WHITBY N. YORKS

ENGLAND YO21 3BX

Country/State Usually

Resident:

UNITED KINGDOM

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

Occupation: DIRECTOR

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

Company Director 2

Type: Corporate

Name: G COLLINSON CONSTRUCTION LIMITED

Principal / Business 11 SILVER STREET

Address: 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)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

0

Initial Shareholdings

Name: G COLLINSON

CONSTRUCTION LIMITED

Address 11 SILVER STREET

WHITBY
N. YORKS
Currency:
BY
Nominal value of each

Number of shares:

Currency:

The property of the property

YO21 3BX share:

Amount unpaid: 0
Amount paid: 1

ORDINARY

Class of Shares:

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				

12415913

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR GRAHAM COLLINSON

Country/State Usually

UNITED KINGDOM

Resident:

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.		
Electronically filed docu	ment for Company Number:	12415913	

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12415913

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