

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12422283**

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

MHGS (SAWBRIDGEWORTH) 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 January 2020**



* N12422283B *



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: **23/01/2020**

X8X90RS2

Company Name in full: **MHGS (SAWBRIDGEWORTH) LTD**

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

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

Proposed Registered Office Address: **69 ORMESBY CHINE
SOUTH WOODHAM FERRERS
CHELMSFORD
ENGLAND CM3 7AR**

Sic Codes: **43220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: STB ACCOUNTANTS LTD
Principal / Business Address: 69 ORMESBY CHINE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND CM3 7AR

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 8157507

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type:	Person
Full Forename(s):	MR DAVID
Surname:	BILLINGTON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1974**

Nationality: **BRITISH**

Occupation: **HEATING
ENGINEER**

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

Company Director **2**

Type:	Person
Full Forename(s):	MRS SAMANTHA JANE
Surname:	BOHN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/07/1973** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **DAVID BILLINGTON**

Address **13 GILDERS
SAWBRIDGEWORTH
ESSEX
ENGLAND
CM21 0EE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SAMANTHA BOHN**

Address **13 GILDERS
SAWBRIDGEWORTH
ESSEX
ENGLAND
CM21 0EE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

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: **MR DAVID BILLINGTON**

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

Date of Birth: ****/03/1974** ***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 shares in the company.
<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.

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: **STB ACCOUNTANTS LTD**

Agent's Address: **69 ORMESBY CHINE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 7AR**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **STB ACCOUNTANTS LTD**

Agent's Address: **69 ORMESBY CHINE
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
ENGLAND
CM3 7AR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MHGS (SAWBRIDGEWORTH) 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
David Billington	Authenticated Electronically
Samantha Bohn	Authenticated Electronically

Dated: 23/01/2020