

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12540019**

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

ACTIVBUILDERS LIMITED

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 March 2020**



* N125400199 *



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: **30/03/2020**

X91W5F2Z

Company Name in full: **ACTIVBUILDERS LIMITED**

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

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

Proposed Registered Office Address: **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES CF64 1EN**

Sic Codes: **43310
43341
43390**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR LIUDVIKAS**

Surname: **DAMARACKAS**

Service Address: **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES CF64 1EN**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1983** **Nationality:** **LITHUANIAN**

Occupation: **BUILDER**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR POVILAS
Surname:	DAMARACKAS
Service Address:	52 PLASSEY STREET PENARTH VALE OF GLAMORGAN WALES CF64 1EN
Country/State Usually Resident:	WALES

Date of Birth: ****/02/1986** *Nationality:* **LITHUANIAN**

Occupation: **BUILDER**

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

Company Director 3

Type:	Person
Full Forename(s):	MR VIKTORAS
Surname:	SLIOGERIS
Service Address:	52 PLASSEY STREET PENARTH VALE OF GLAMORGAN WALES CF64 1EN
Country/State Usually Resident:	WALES

Date of Birth: ****/10/1985** *Nationality:* **LITHUANIAN**

Occupation: **BUILDER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LIUDVIKAS DAMARACKAS**

Address **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES
CF64 1EN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **POVILAS DAMARACKAS**

Address **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES
CF64 1EN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **VIKTORAS SLIOGERIS**

Address **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES
CF64 1EN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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 LIUDVIKAS DAMARACKAS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1983** ***Nationality:*** **LITHUANIAN**

Service Address: **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES
CF64 1EN**

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.

Individual Person with Significant Control details

Names: **MR POVILAS DAMARACKAS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1986** ***Nationality:*** **LITHUANIAN**

Service Address: **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES
CF64 1EN**

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<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.

Individual Person with Significant Control details

Names: MR VIKTORAS SLIOGERIS

Country/State Usually Resident: WALES

Date of Birth: **/10/1985 ***Nationality:*** LITHUANIAN

Service Address:
52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES
CF64 1EN

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.

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<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: **CHARTRIGHT LTD T/A EBS VOISEY AND PARTNERS**

Agent's Address: **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES
CF64 1EN**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **CHARTRIGHT LTD T/A EBS VOISEY AND PARTNERS**

Agent's Address: **52 PLASSEY STREET
PENARTH
VALE OF GLAMORGAN
WALES
CF64 1EN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ACTIVBUILDERS LIMITED

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

Mr Liudvikas Damarackas

Mr Povilas Damarackas

Mr Viktoras Sliogeris

Date: 30/03/2020

Digitally Signed

Digitally Signed

Digitally Signed