

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12597030**

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

**ONESERV 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 **12th May 2020**



\* N12597030E \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 11/05/2020*

*X94TN67C*

*Company Name in full:*

**ONESERV LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**22 TABARD ROAD EGGBOROUGH  
GOOLE  
NORTH YORKSHIRE  
UNITED KINGDOM DN140UP**

*Sic Codes:*

**43220**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MRS BEVERLEY NADYA**

**Surname:** **RILEY**

**Service Address:** **22 TABARD ROAD EGGBOROUGH**  
**GOOLE**  
**NORTH YORKSHIRE**  
**UNITED KINGDOM DN140UP**

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

***Company Director***      ***1***

**Type:** Person

**Full Forename(s):** **MRS BEVERLEY NADYA**

**Surname:** **RILEY**

***Service Address:* 22 TABARD ROAD EGGBOROUGH  
GOOLE  
NORTH YORKSHIRE  
UNITED KINGDOM DN140UP**

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

*Date of Birth:* **\*\*/08/1977** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## ***Initial Shareholdings***

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*Name:* **BEVERLEY NADYA RILEY**

*Address* **22 TABARD ROAD  
EGGBOROUGH  
GOOLE  
NORTH YORKSHIRE  
UNITED KINGDOM  
DN140UP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MRS BEVERLEY NADYA RILEY**

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

***Date of Birth:*** **\*\*/08/1977** ***Nationality:*** **BRITISH**

***Service Address:*** **22 TABARD ROAD EGGBOROUGH  
GOOLE  
NORTH YORKSHIRE  
UNITED KINGDOM  
DN140UP**

***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, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **BEVERLEY NADYA RILEY**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

**ONESERV LTD**

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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(s) of Subscriber(s)**

**Date:** 11 May 2020

Beverley Nadya Riley - Authorised Electronically