

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12695728**

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

EVANS & SONS RECOVERY AND TRANSPORTATION 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 Wales

Given at Companies House, Cardiff, on **24th June 2020**



* N12695728R *



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: **24/06/2020**

X97UP0Z7

Company Name in full: **EVANS & SONS RECOVERY AND TRANSPORTATION LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **8 STATION ROAD
LLANELLI
CARMS
WALES SA15 1AL**

Sic Codes: **52219**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR ANTHONY JOHN
Surname:	EVANS
Service Address:	8 STATION ROAD LLANELLI CARMS UNITED KINGDOM SA15 1AL
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type:	Person
Full Forename(s):	MRS TARA LEANNE
Surname:	EVANS
Service Address:	8 STATION ROAD LLANELLI CARMS UNITED KINGDOM SA15 1AL
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **4**

Type: **Person**

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

Surname: **EVANS**

Service Address: **8 STATION ROAD
LLANELLI
CARMS
UNITED KINGDOM SA15 1AL**

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

Date of Birth: ****/01/1929** ***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>	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

Name: **RHODRI JOHN EVANS**

Address **8 STATION ROAD
LLANELLI
CARMS
UNITED KINGDOM
SA15 1AL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTHONY JOHN EVANS**

Address **8 STATION ROAD
LLANELLI
CARMS
UNITED KINGDOM
SA15 1AL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **TARA LEANNE EVANS**

Address **8 STATION ROAD
LLANELLI
CARMS
UNITED KINGDOM
SA15 1AL**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DENZIL EVANS**

Address **8 STATION ROAD
LLANELLI
CARMS
UNITED KINGDOM
SA15 1AL**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 RHODRI JOHN EVANS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1989 ***Nationality:*** BRITISH

Service Address:
8 STATION ROAD
LLANELLI
CARMS
UNITED KINGDOM
SA15 1AL

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.

Individual Person with Significant Control details

Names: MR ANTHONY JOHN EVANS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1961 ***Nationality:*** BRITISH

Service Address:
8 STATION ROAD
LLANELLI
CARMS
UNITED KINGDOM
SA15 1AL

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 EVANS & SONS RECOVERY AND TRANSPORTATION 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:

Rhodri John Evans

Authentication: Authenticated Electronically

Subscriber:

Anthony John Evans

Authentication: Authenticated Electronically

Subscriber:

Tara Leanne Evans

Authentication: Authenticated Electronically

Subscriber:

Denzil Evans

Authentication: Authenticated Electronically

Dated: 24 Jun 2020