

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12703416**

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

SOUTHERN RESTORATION SERVICES 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 **29th June 2020**



* N12703416B *



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: 28/06/2020

X985AC41

Company Name in full: **SOUTHERN RESTORATION SERVICES LTD**

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

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

Proposed Registered Office Address: **FOREST LODGE FAWLEY ROAD
HYTHE
SOUTHAMPTON
ENGLAND SO45 3NJ**

Sic Codes: **45200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR GREGORY ROGER**

Surname: **ROSE**

Former Names:

Service Address: **48 MEAD ROAD
CHANDLER'S FORD
EASTLEIGH
ENGLAND SO53 2EZ**

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

Date of Birth: ****/12/1966** ***Nationality:*** **BRITISH**

Occupation: **MECHANICAL
ENGINEER**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: **GREGORY ROSE**

Address **48 MEAD ROAD
CHANDLER'S FORD
EASTLEIGH
ENGLAND
SO53 2EZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GRAEME ROBERTS**

Address **FOREST LODGE FAWLEY
ROAD
HYTHE
SOUTHAMPTON
ENGLAND
SO45 3NJ**

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 GREGORY ROGER ROSE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** ***Nationality:*** **BRITISH**

Service Address: **48 MEAD ROAD
CHANDLER'S FORD
EASTLEIGH
ENGLAND
SO53 2EZ**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **GRAEME JOHN ROBERTS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** ***Nationality:*** **BRITISH**

Service Address: **FOREST LODGE FAWLEY ROAD
HYTHE
SOUTHAMPTON
ENGLAND
SO45 3NJ**

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GREGORY ROSE**

Authenticated **YES**

Name: **GRAEME ROBERTS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SOUTHERN RESTORATION SERVICES 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
GREGORY ROSE	Authenticated Electronically
GRAEME ROBERTS	Authenticated Electronically

Dated: 28/06/2020