

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12738394**

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

UVCSAN 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 **13th July 2020**



* N12738394O *



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: 11/07/2020

X991G3GI

Company Name in full:

UVCSAN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE GRANARY 8
CHURCH LANE
MIDDELTON
WEST MIDLANDS
ENGLAND B78 2AW**

Sic Codes:

81222

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MURRAY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1947** ***Nationality:*** **IRISH,AUSTRALIAN**

Occupation: **ADMINISTRATOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS MARGARET**

Surname: **MURRAY**

Former Names:

Service Address: **OFFICE 11 AUSTIN COURT 64 WALSALL RD
SUTTON COLDFIELD
WARWICKSHIRE
ENGLAND B74 4QY**

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

Date of Birth: ****/03/1957** ***Nationality:*** **ENGLISH**

Occupation: **ADMINISTRATOR**

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: **RODNEY MURRAY**

Address **OFFICE 11 AUSTIN COURT
64 WALSALL RD
SUTTON COLDFIELD
WARWICKSHIRE
ENGLAND
B74 4QY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARGARET MURRAY**

Address **OFFICE 11 AUSTIN COURT
64 WALSALL RD
SUTTON COLDFIELD
WARWICKSHIRE
ENGLAND
B74 4QY**

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 RODNEY MURRAY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** ***Nationality:*** **IRISH,AUSTRALIAN**

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 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: MRS MARGARET MURRAY

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1957 ***Nationality:*** ENGLISH,IRISH

Service Address: OFFICE 11 AUSTIN COURT 64 WALSALL RD
SUTTON COLDFIELD
WARWICKSHIRE
ENGLAND
B74 4QY

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.

Statement of Compliance

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

Name: **RODNEY MURRAY**
Authenticated **YES**
Name: **MARGARET MURRAY**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of UVCSAN 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	Authentication
RODNEY MURRAY	Authenticated Electronically
MARGARET MURRAY	Authenticated Electronically

Dated: 11/07/2020