

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12742435**

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

TELFORD CRS HOLDINGS 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 **14th July 2020**



* N12742435F *



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: 13/07/2020

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Company Name in full: **TELFORD CRS HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **15 TELFORD COURT
MORPETH
UNITED KINGDOM NE61 2DB**

Sic Codes: **74909**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS. CLAIRE**

Surname: **STRETTLE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1978** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MS. ASHLEY

Surname: **PERRY**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Occupation: ASSISTANT
MANAGER

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

Company Director 3

Type: Person

Full Forename(s): MS. STEPHANIE HELEN

Surname: MAGUIRE

Former Names: **STEPHANIE MITCHELL**

Service Address: recorded as Company's registered office

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

Date of Birth: **/04/1965 **Nationality:** BRITISH

Occupation: OFFICE
MANAGER

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **CLAIRE STRETTLE**

Address **15 TELFORD COURT
MORPETH
UNITED KINGDOM
NE61 2DB**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHLEY PERRY**

Address **15 TELFORD COURT
MORPETH
UNITED KINGDOM
NE61 2DB**

Class of Shares: **ORDINARY**

Number of shares: **37**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHANIE MAGUIRE**

Address **15 TELFORD COURT
MORPETH
UNITED KINGDOM
NE61 2DB**

Class of Shares: **ORDINARY**

Number of shares: **9**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER RICHARD
MITCHELL**

Address **15 TELFORD COURT
MORPETH
UNITED KINGDOM
NE61 2DB**

Class of Shares: **ORDINARY**

Number of shares: **9**

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: **MS. CLAIRE STRETTLE**

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

Date of Birth: ****/11/1978** ***Nationality:*** **BRITISH**

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: **MS. ASHLEY PERRY**

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

Date of Birth: ****/08/1990** ***Nationality:*** **BRITISH**

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.

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: **SHORT RICHARDSON & FORTH SOLICITORS LIMITED**

Agent's Address: **4 MOSLEY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 1DE**

Authorisation

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

Agent's Name: **SHORT RICHARDSON & FORTH SOLICITORS LIMITED**

Agent's Address: **4 MOSLEY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 1DE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TELFORD CRS HOLDINGS 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
CLAIRE STRETTLE	Authenticated Electronically
ASHLEY PERRY	Authenticated Electronically
STEPHANIE MAGUIRE	Authenticated Electronically
CHRISTOPHER RICHARD MITCHELL	Authenticated Electronically

Dated: 13/07/2020