

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12787456**

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

**LEISURE TANKS 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 **3rd August 2020**



\* N12787456R \*



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: **02/08/2020**

**X9AKSH7T**

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**Company Name in full:** **LEISURE TANKS LTD**

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

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

**Proposed Registered Office Address:** **210 FARLEIGH ROAD  
PERSHORE  
ENGLAND WR10 1LY**

**Sic Codes:** **25290**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MICHAEL STEPHEN**

***Surname:***                **BARNES**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/07/1956**                      ***Nationality:***    **BRITISH**

***Occupation:***    **MANUFACTURER**

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** MRS TRACEY MICHELLE

**Surname:** BARNES

**Former Names:**

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

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

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**

**Occupation:** ACCOUNTS  
MANAGER

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***           **MICHAEL BARNES**

***Address***       **210 FARLEIGH ROAD  
PERSHORE  
ENGLAND  
WR10 1LY**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **1**

***Currency:***               **GBP**

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

***Amount unpaid:***           **0**

***Amount paid:***             **1**

***Name:***           **TRACEY BARNES**

***Address***       **210 FARLEIGH ROAD  
PERSHORE  
ENGLAND  
WR10 1LY**

***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)***

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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:*** **MR MICHAEL STEPHEN BARNES**

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

***Date of Birth:*** **\*\*/07/1956** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MRS TRACEY MICHELLE BARNES**

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

***Date of Birth:*** **\*\*/04/1964** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **MICHAEL BARNES**

*Authenticated* **YES**

*Name:* **TRACEY BARNES**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of LEISURE TANKS 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
MICHAEL BARNES	Authenticated Electronically
TRACEY BARNES	Authenticated Electronically

Dated: 02/08/2020