

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12970089**

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

**GILTHORPE AND SPENCER BUILDING SOLUTIONS 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 **23rd October 2020**



\* N12970089N \*



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: **22/10/2020**

X9G6FPPP

*Company Name in full:*

**GILTHORPE AND SPENCER BUILDING SOLUTIONS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 44A AVENUE 2 STORFORTH LANE TRADING ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM S41 0QR**

*Sic Codes:*

**43390**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

**Occupation:** BUILDING CONTRACTOR

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** MR CRAIG PAUL

**Surname:** GILTHORPE

**Service Address:** UNIT 44A AVENUE 2 STORFORTH LANE TRADING ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM S41 0QR

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

*Date of Birth:* **\*\*/04/1988** *Nationality:* **BRITISH**

**Occupation:** BUILDING CONTRACTOR

*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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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:* **LIAM KURT SPENCER**

*Address* **UNIT 44A AVENUE 2  
STORFORTH LANE  
TRADING ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 0QR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CRAIG PAUL GILTHORPE**

*Address* **UNIT 44A AVENUE 2  
STORFORTH LANE  
TRADING ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 0QR**

*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 LIAM KURT SPENCER

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

***Date of Birth:*** \*\*/06/1981                      ***Nationality:*** BRITISH

***Service Address:*** UNIT 44A AVENUE 2 STORFORTH LANE TRADING  
ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 0QR

*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 50% but less than 75% of the shares in the company.**

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

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***Names:*** MR CRAIG PAUL GILTHORPE

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

***Date of Birth:*** \*\*/04/1988 ***Nationality:*** BRITISH

***Service Address:*** UNIT 44A AVENUE 2 STORFORTH LANE TRADING  
ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 0QR

*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 50% but less than 75% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **LIAM KURT SPENCER**

*Authenticated* **YES**

*Name:* **CRAIG PAUL GILTHORPE**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **GILTHORPE AND SPENCER BUILDING SOLUTIONS LIMITED**

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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(s) of Subscriber(s)**

**Date:** 22 October 2020

LIAM KURT SPENCER - Authorised Electronically  
CRAIG PAUL GILTHORPE - Authorised Electronically