

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13003868

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

**PEARCE HOME IMPROVEMENTS 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 **9th November 2020**



\* N13003868G \*



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: **06/11/2020**

**X9H7ZUYA**

*Company Name in full:* **PEARCE HOME IMPROVEMENTS LTD**

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

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

*Proposed Registered Office Address:* **24 MOSLEY WALK  
BLACKBURN  
ENGLAND BB2 3RJ**

*Sic Codes:* **41100**

*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 MARK**

***Surname:***                **PEARCE**

***Former Names:***

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

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

***Resident:***

***Date of Birth:***    **\*\*/08/1972**                      ***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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MARK PEARCE**

*Address* **24 MOSLEY WALK  
BLACKBURN  
ENGLAND  
BB2 3RJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **80**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAYNE PEARCE**

*Address* **24 MOSLEY WALK  
BLACKBURN  
ENGLAND  
BB2 3RJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **8**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HARVEY PEARCE**

*Address* **24 MOSLEY WALK  
BLACKBURN  
ENGLAND  
BB2 3RJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FRAZER PEARCE**

*Address* **24 MOSLEY WALK  
BLACKBURN  
ENGLAND  
BB2 3RJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOIS PEARCE**

*Address* **24 MOSLEY WALK  
BLACKBURN  
ENGLAND  
BB2 3RJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4**

*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 MARK PEARCE**

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

***Date of Birth:*** **\*\*/08/1972** ***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, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more 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.*

<i>Name:</i>	<b>MARK PEARCE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JAYNE PEARCE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARVEY PEARCE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FRAZER PEARCE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LOIS PEARCE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of PEARCE HOME IMPROVEMENTS 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
MARK PEARCE	Authenticated Electronically
JAYNE PEARCE	Authenticated Electronically
HARVEY PEARCE	Authenticated Electronically
FRAZER PEARCE	Authenticated Electronically
LOIS PEARCE	Authenticated Electronically

Dated: 06/11/2020