

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13085768

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

METACO CONSTRUCTION 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 **16th December 2020**



* N13085768P *



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: 16/12/2020

X9K16E8R

Company Name in full: **METACO CONSTRUCTION LIMITED**

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

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

Proposed Registered Office Address: **POOL CHAMBERS 26 DAM STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM WS13 6AA**

Sic Codes: **41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ROBIN JOHN**

Surname: **BRADLEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1983** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 DIRECTOR

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR GARY ROBERT**

Surname: **DAVIES**

Former Names:

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

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

Date of Birth: ****/09/1985** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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: **ROBIN BRADLEY**

Address **POOL CHAMBERS 26 DAM
STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6AA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GARY DAVIES**

Address **POOL CHAMBERS 26 DAM
STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6AA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMANTHA BRADLEY**

Address **POOL CHAMBERS 26 DAM
STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6AA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **OLIVIA DAVIES**

Address **POOL CHAMBERS 26 DAM
STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6AA**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	ROBIN BRADLEY
<i>Authenticated</i>	YES
<i>Name:</i>	GARY DAVIES
<i>Authenticated</i>	YES
<i>Name:</i>	SAMANTHA BRADLEY
<i>Authenticated</i>	YES
<i>Name:</i>	OLIVIA DAVIES
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of METACO CONSTRUCTION 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
ROBIN BRADLEY	Authenticated Electronically
GARY DAVIES	Authenticated Electronically
SAMANTHA BRADLEY	Authenticated Electronically
OLIVIA DAVIES	Authenticated Electronically

Dated: 16/12/2020