

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13113093

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

A & H BUILDING & MAINTENANCE 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 **5th January 2021**



* N131130938 *



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: **04/01/2021**

X9VHEE14

Company Name in full:

A & H BUILDING & MAINTENANCE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**9 BEECH GROVE TERRACE 9 BEECH GROVE TERRACE
DH7 6EJ
DURHAM
COUNTY DURHAM
ENGLAND DH7 6EJ**

Sic Codes:

43290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR GAVIN**

Surname: **HODGSON**

Service Address: **9 BEECH GROVE TERRACE 9 BEECH GROVE TERRACE
DH7 6EJ
DURHAM
COUNTY DURHAM
ENGLAND DH7 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** **Nationality:** **BRITISH**

Occupation: **ENGINEER**

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

Company Director **2**

Type: Person

Full Forename(s): **MRS LEANNE**

Surname: HODGSON

Service Address: **9 BEECH GROVE TERRACE 9 BEECH GROVE TERRACE**
DH7 6EJ
DURHAM
COUNTY DURHAM
ENGLAND DH7 6EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1980** *Nationality:* **BRITISH**

Occupation: **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>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **GAVIN HODGSON**

Address **9 BEECH GROVE TERRACE
9 BEECH GROVE TERRACE
DH7 6EJ
DURHAM
COUNTY DURHAM
ENGLAND
DH7 6EJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEANNE HODGSON**

Address **9 BEECH GROVE TERRACE
9 BEECH GROVE TERRACE
DH7 6EJ
DURHAM
COUNTY DURHAM
ENGLAND
DH7 6EJ**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: MR GAVIN HODGSON

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

Date of Birth: **/12/1974 ***Nationality:*** BRITISH

Service Address: 9 BEECH GROVE TERRACE 9 BEECH GROVE
TERRACE
DH7 6EJ
DURHAM
COUNTY DURHAM
ENGLAND
DH7 6EJ

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MRS LEANNE HODGSON

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

Date of Birth: **/02/1980 ***Nationality:*** BRITISH

Service Address: 9 BEECH GROVE TERRACE 9 BEECH GROVE
TERRACE
DH7 6EJ
DURHAM
COUNTY DURHAM
ENGLAND
DH7 6EJ

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GAVIN HODGSON**

Authenticated **YES**

Name: **LEANNE HODGSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A & H BUILDING & MAINTENANCE 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

Mr Gavin Hodgson
Mrs Leanne Hodgson
Date: 04/01/2021

Digitally Signed
Digitally Signed