

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **13197080**

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

**IOW HOME SOLUTIONS 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 **11th February 2021**



\* N13197080G \*



**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: 11/02/2021*

*X9Y33QMJ*

*Company Name in full:* **IOW HOME SOLUTIONS LTD**

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

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

*Proposed Registered Office Address:* **127 MILL HILL ROAD  
COWES  
ENGLAND PO31 7EJ**

*Sic Codes:* **43210**

*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 JAMIE PAUL**

***Surname:***                **EVANS**

***Former Names:***

***Service Address:***        **120 BROADWAY CRESCENT  
RYDE  
ENGLAND PO33 3QS**

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

***Date of Birth:***    **\*\*/03/1990**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **ELECTRICIAN**

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

***Company Director***      **2**

**Type:** Person

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

**Surname:** **BATTY**

***Former Names:***

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

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

*Date of Birth:* **\*\*/06/1996** *Nationality:* **ENGLISH**

**Occupation:** ELECTRICIAN

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

***Company Director*** 3

**Type:** Person

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

**Surname:** **DEAKIN**

***Former Names:***

**Service Address:** **4 ROYAL CRESCENT**  
**SANDOWN**  
**ENGLAND PO36 8LZ**

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

*Date of Birth:* **\*\*/04/1986** *Nationality:* **ENGLISH**

**Occupation:** ELECTRICIAN

*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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **JAMIE EVANS**

*Address* **120 BROADWAY CRESCENT  
RYDE  
ENGLAND  
PO33 3QS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TOM BATTY**

*Address* **127 MILL HILL ROAD  
COWES  
ENGLAND  
PO31 7EJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **IAN DEAKIN**

*Address* **4 ROYAL CRESCENT  
SANDOWN  
ENGLAND  
PO36 8LZ**

*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 JAMIE PAUL EVANS**

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

***Date of Birth:*** **\*\*/03/1990** ***Nationality:*** **ENGLISH**

***Service Address:*** **120 BROADWAY CRESCENT  
RYDE  
ENGLAND  
PO33 3QS**

***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>

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

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***Names:*** **MR IAN DEAKIN**

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

***Date of Birth:*** **\*\*/04/1986** ***Nationality:*** **ENGLISH**

***Service Address:*** **4 ROYAL CRESCENT  
SANDOWN  
ENGLAND  
PO36 8LZ**

***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.***

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<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>

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

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***Names:*** **MR TOM MICHAEL BATTY**

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

***Date of Birth:*** **\*\*/06/1996** ***Nationality:*** **ENGLISH**

***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.***

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<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>

## ***Statement of Compliance***

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

*Name:* **JAMIE EVANS**

*Authenticated* **YES**

*Name:* **TOM BATTY**

*Authenticated* **YES**

*Name:* **IAN DEAKIN**

*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 IOW HOME SOLUTIONS 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
JAMIE EVANS	Authenticated Electronically
TOM BATTY	Authenticated Electronically
IAN DEAKIN	Authenticated Electronically

Dated: 11/02/2021