

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13224316**

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

**PIPE BOSS 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 **24th February 2021**



\*N132243169\*



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: **23/02/2021**

X9YWIKFD

*Company Name in full:*

**PIPE BOSS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**100 OUSLEY ROAD  
WRAYSBURY  
STAINES-UPON-THAMES  
ENGLAND TW19 5JH**

*Sic Codes:*

**42910  
43220  
41201  
41202**

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

**Private (Ltd by Shares)**

*Company Director* 1

Type: **Person**

*Full Forename(s):* **MRS CHERYL RAY**

*Surname:* **DEYZEL**

*Service Address:* **100 OUSLEY ROAD  
WRAYSBURY  
STAINES-UPON-THAMES  
UNITED KINGDOM TW19 5JH**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*     **\*\*/02/1986**                      *Nationality:*     **BRITISH**

*Occupation:* **CONSULTANT**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR SHANE DEAN**

*Surname:* **HATTINGH**

*Service Address:* **100 OUSELEY ROAD  
STAINES-UPON-THAMES  
ENGLAND TW19 5JH**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/08/1979**                      *Nationality:*    **BRITISH**

*Occupation:* **CONSULTANT**

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

## ***Statement of Capital (Share Capital)***

---

<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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<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*

---

*Name:* **SHANE DEAN HATTINGH**

*Address* **100 OUSLEY ROAD  
WRAYSBURY  
STAINES-UPON-THAMES  
UNITED KINGDOM  
TW19 5JH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **65**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHERYL RAY DEYZEL**

*Address* **100 OUSLEY ROAD  
WRAYSBURY  
STAINES-UPON-THAMES  
UNITED KINGDOM  
TW19 5JH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35**

*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 SHANE DEAN HATTINGH**

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

*Date of Birth:* **\*\*/08/1979** *Nationality:* **BRITISH**

*Service Address:* **100 OUSLEY ROAD  
WRAYSBURY  
STAINES-UPON-THAMES  
UNITED KINGDOM  
TW19 5JH**

*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***

---

*Names:* **MRS CHERYL RAY DEYZEL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1986** *Nationality:* **BRITISH**

*Service Address:* **100 OUSLEY ROAD  
WRAYSBURY  
STAINES-UPON-THAMES  
UNITED KINGDOM  
TW19 5JH**

*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 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

---

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PIPE BOSS 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 each.

Subscriber:

---

Shane Dean Hattingh

Authentication: Authenticated Electronically

Subscriber:

---

Cheryl Ray Deyzel

Authentication: Authenticated Electronically

Dated: 23 Feb 2021