

**FILE COPY**



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

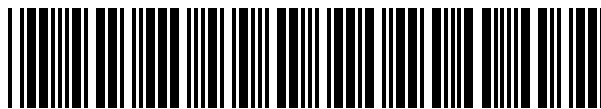
Company Number **13807256**

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

**ELITE GLASS 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 **17th December 2021**



\*N13807256J\*



**Companies House**



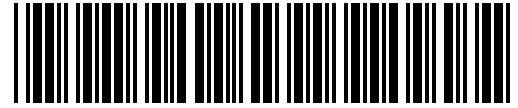
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **17/12/2021**

XAJK8ASH

*Company Name in full:* **ELITE GLASS SOLUTIONS LTD**

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

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

*Proposed Registered Office Address:* **39 MOSEDALE DRIVE  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS14 1FT**

*Sic Codes:* **43290**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MS CHLOE**

*Surname:*                         **MERRIMAN**

*Service Address:*                **39 MOSEDALE DRIVE**  
    **LEEDS**  
    **WEST YORKSHIRE**  
    **ENGLAND LS14 1FT**

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

Type:	Person
Full Forename(s):	MR MARK
Surname:	HURD
Former Names:	MARK HURD
Service Address:	39 MOSEDALE DRIVE LEEDS WEST YORKSHIRE ENGLAND LS14 1FT
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/05/1974**                      *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):* **MS CHLOE**

*Surname:* **MERRIMAN**

*Service Address:* **39 MOSEDALE DRIVE  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS14 1FT**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/06/1990**                      *Nationality:*        **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*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>ORD</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>			

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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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 HURD**

*Address* **39 MOSEDALE DRIVE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS14 1FT**

*Class of Shares:* **ORD**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CHLOE MERRIMAN**

*Address* **39 MOSEDALE DRIVE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS14 1FT**

*Class of Shares:* **ORD**

*Number of shares:* **50**

*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:* **MARK HURD**

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

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**

*Service Address:* **39 MOSEDALE DRIVE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS14 1FT**

*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.**

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

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*Names:* **CHLOE MERRIMAN**

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

*Date of Birth:* **\*\*/06/1990** *Nationality:* **BRITISH**

*Service Address:* **39 MOSEDALE DRIVE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS14 1FT**

*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***

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*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:* **STARTLY LIMITED**

*Agent's Address:* **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

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

*Agent's Name:* **STARTLY LIMITED**

*Agent's Address:* **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ELITE GLASS 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
MARK HURD	Authenticated Electronically
CHLOE MERRIMAN	Authenticated Electronically

Dated: 17/12/2021