

FILE COPY



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

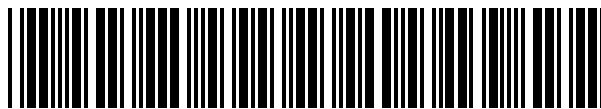
Company Number **13811618**

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

SPS LEEDS 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 **21st December 2021**



N13811618G



Companies House



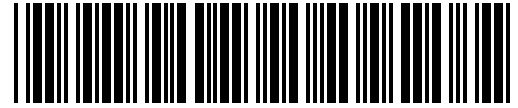
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/12/2021**

XAJ PSTLE

Company Name in full:

SPS LEEDS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**28 DUNLOP AVENUE
LEEDS
WEST YORKSHIRE
ENGLAND LS12 6LE**

Sic Codes:

43310

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary ***1***

Type: **Person**

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

Surname: **STANSFIELD**

Service Address: **28 DUNLOP AVENUE**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM LS12 6LE

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

Type:	Person
Full Forename(s):	MR NEIL
Surname:	STANSFIELD
Service Address:	28 DUNLOP AVENUE LEEDS WEST YORKSHIRE UNITED KINGDOM LS12 6LE
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NEIL STANSFIELD**

Address **28 DUNLOP AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6LE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMANTHA STANSFIELD**

Address **28 DUNLOP AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6LE**

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)

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 NEIL STANSFIELD**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Service Address: **28 DUNLOP AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6LE**

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, 75% or more of the shares in the company.

Individual Person with Significant Control details

Names: **MRS NEIL STANSFIELD**

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Service Address: **28 DUNLOP AVENUE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6LE**

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**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SPS LEEDS 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
NEIL STANSFIELD	Authenticated Electronically
SAMANTHA STANSFIELD	Authenticated Electronically

Dated: 20/12/2021