## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13965208

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

#### AME HOUSING 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 9th March 2022



\*N13965208L\*





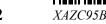
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





#### Application to register a company

*Received for filing in Electronic Format on the:* 08/03/2022



Company Name in *full:* 

AME HOUSING LTD

**England and Wales** 

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address: HARDY FLATTS WHITWELL ROAD WHITWELL YORK ENGLAND YO60 7JQ

Sic Codes:

41202 41100

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

**Private (Ltd by Shares)** 

## Company Director 1

DIRECTOR

Occupation:

Type:	Person	
Full Forename(s):	MR JOSEPH JAMES	
Surname:	ELLIOTT	
Former Names:		
Service Address:	recorded as Company's registered office	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/09/199	99 Nationality: BRITISH	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1000Aggregate nominal value:1000

## EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

#### Statement of Capital (Totals)

Currency:

GBP

Total number of shares:1000Total aggregate nominal value:1000Total aggregate unpaid:0

#### Name: JOSEPH ELLIOTT

Address	HARDY FLATTS WHITWELL ROAD	Class of Shares:	ORDINARY
	WHITWELL	Number of shares:	1000
	YORK	Currency:	GBP
	ENGLAND	Nominal value of each	1
	YO60 7JQ	share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names: MR JOSEPH JAMES ELLIOTT

Country/State Usually ENGLAND Resident:

Date of Birth: \*\*/09/1999Nationality:BRITISH

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated JOSEPH ELLIOTT YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of AME HOUSING 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
JOSEPH ELLIOTT	Authenticated Electronically

Dated: 08/03/2022