

FILE COPY



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

Company Number **13989051**

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

PEARTREE ENGINEERING (HOLDINGS) 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 **19th March 2022**



N13989051N



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: **18/03/2022**

XB00ORSR

Company Name in full: **PEARTREE ENGINEERING (HOLDINGS) LTD**

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

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

Proposed Registered Office Address: **14 BROOK DENE
WINSLOW
BUCKINGHAM
ENGLAND MK18 3FU**

Sic Codes: **77390**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	67
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	67
<i>Prescribed particulars</i>			

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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	67
		<i>Total aggregate nominal value:</i>	67
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW BILTCLIFFE**

Address **OLD MANOR HOUSE
BUCKINGHAM ROAD
EDGCOTT
AYLESBURY
ENGLAND
HP18 0TR**

Class of Shares: **ORDINARY**

Number of shares: **67**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NICHOLAS PATTERSON**

Address **2 BUSBY CLOSE
BUCKINGHAM
ENGLAND
MK18 1YW**

Class of Shares: **ORDINARY A**

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 ANDREW BILTCLIFFE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Service Address: **OLD MANOR HOUSE BUCKINGHAM ROAD
EDGCOTT
AYLESBURY
ENGLAND
HP18 0TR**

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

Statement of Compliance

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

Name: **ANDREW BILTCLIFFE**

Authenticated **YES**

Name: **NICHOLAS PATTERSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

PEARTREE ENGINEERING (HOLDINGS) 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
ANDREW BILTCLIFFE	Authenticated Electronically
NICHOLAS PATTERSON	Authenticated Electronically

Dated: 18/03/2022