

**FILE COPY**



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

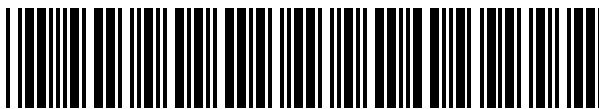
Company Number **14011068**

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

**WORXS DEVELOPMENTS 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 **29th March 2022**



\*N140110688\*



**Companies House**



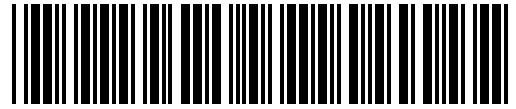
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **29/03/2022**

XB0U7LNV

*Company Name in full:* **WORXS DEVELOPMENTS LTD**

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

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

*Proposed Registered Office Address:* **31 COOMBE ROAD  
WOTTON-UNDER-EDGE  
ENGLAND GL12 7LZ**

*Sic Codes:* **41202**

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

*Company Director*      *1*

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

*Company Director* 2

Type:	Person
Full Forename(s):	MR LUKE WILLIAM
Surname:	WORKMAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/01/1983**                      *Nationality:*        **BRITISH**  
*Occupation:*     **BUILDER**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR DENNIS
Surname:	WORKMAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/03/1956**                      *Nationality:*        **BRITISH**  
*Occupation:*    **BUILDER**

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

*Company Director* 4

*Type:* **Person**

*Full Forename(s):* **MRS SHELAGH JOANN**

*Surname:* **WORKMAN**

*Former Names:*

*Service Address:* **recorded as Company's registered office**

Country/State Usually **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **FARRELL WORKMAN**

*Address* **31 COOMBE ROAD  
WOTTON-UNDER-EDGE  
ENGLAND  
GL12 7LZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LUKE WORKMAN**

*Address* **31 COOMBE ROAD  
WOTTON-UNDER-EDGE  
ENGLAND  
GL12 7LZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DENNIS WORKMAN**

*Address* **31 COOMBE ROAD  
WOTTON-UNDER-EDGE  
ENGLAND  
GL12 7LZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **SHELAGH WORKMAN**

*Address* **31 COOMBE ROAD  
WOTTON-UNDER-EDGE  
ENGLAND  
GL12 7LZ**

*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)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>FARRELL WORKMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LUKE WORKMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DENNIS WORKMAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SHELAGH WORKMAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of WORXS DEVELOPMENTS 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
FARRELL WORKMAN	Authenticated Electronically
LUKE WORKMAN	Authenticated Electronically
DENNIS WORKMAN	Authenticated Electronically
SHELAGH WORKMAN	Authenticated Electronically

Dated: 29/03/2022