

FILE COPY



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

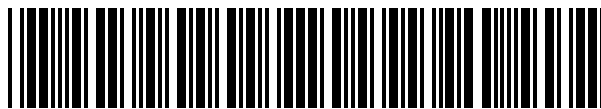
Company Number **14475816**

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

OB WASTE REMOVALS 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 **10th November 2022**



N14475816N



Companies House



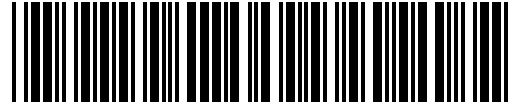
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **09/11/2022**

XBGEY1V6

Company Name in full:

OB WASTE REMOVALS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**83 MAIN STREET
HIGHAM-ON-THE-HILL
NUNEATON
ENGLAND CV13 6AH**

Sic Codes:

38110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Service Address: **BASIN BRIDGE FARM BASIN BRIDGE LANE
STOKE GOLDING
NUNEATON
ENGLAND CV13 6JJ**

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

Type:	Person		
Full Forename(s):	MR OLIVER CHARLES		
Surname:	BAGGOTT		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/11/1998	Nationality:	ENGLISH
Occupation:	DRIVER		

Electronically filed document for Company Number:

14475816

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **OLIVER BAGGOTT**

Address **83 MAIN STREET
HIGHAM-ON-THE-HILL
NUNEATON
ENGLAND
CV13 6AH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HOLLY WARD**

Address **BASIN BRIDGE FARM
BASIN BRIDGE LANE
STOKE GOLDING
NUNEATON
ENGLAND
CV13 6JJ**

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 OLIVER CHARLES BAGGOTT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1998** *Nationality:* **ENGLISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Individual Person with Significant Control details

Names: **MISS HOLLY ROSE WARD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1999** *Nationality:* **ENGLISH**

Service Address: **BASIN BRIDGE FARM BASIN BRIDGE LANE
STOKE GOLDING
NUNEATON
ENGLAND
CV13 6JJ**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **OLIVER BAGGOTT**
Authenticated **YES**
Name: **HOLLY WARD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of OB WASTE REMOVALS 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
OLIVER BAGGOTT	Authenticated Electronically
HOLLY WARD	Authenticated Electronically

Dated: 09/11/2022