

**FILE COPY**



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

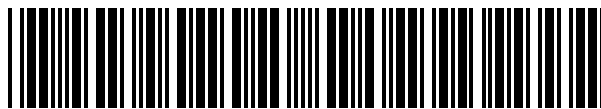
Company Number **14530281**

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

**HAWTHORNE MECHANICAL LIMITED**

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 **8th December 2022**



\*N14530281B\*



**Companies House**



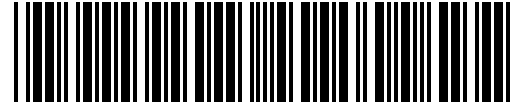
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **07/12/2022**

*XBICNSVG*

*Company Name in full:*

**HAWTHORNE MECHANICAL LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OAK HOUSE FARM PART OF FIRST FLOOR THE GRANARY FOLLY  
NOOK LANE  
RETFORD  
NOTTINGHAMSHIRE  
ENGLAND DN22 8NQ**

*Sic Codes:*

**43220**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR KARL**

*Surname:*                **ROSSER**

*Service Address:*        **OAK HOUSE FARM PART OF FIRST FLOOR THE GRANARY FOLLY  
NOOK LANE  
RETFORD  
NOTTINGHAMSHIRE  
ENGLAND DN22 8NQ**

*Country/State Usually  
Resident:*                **ENGLAND**

*Date of Birth:*      **\*\*/10/1990**                      *Nationality:*      **BRITISH**

*Occupation:*        **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Corporate**

*Name:*                                    **HAWTHORNE M&E SERVICES LIMITED**

*Principal / Business*                **OAK HOUSE FARM PART OF FIRST FLOOR THE GRANARY FOLLY**  
*Address:*                                **NOOK LANE**  
                                                 **RETFORD**  
                                                 **NOTTINGHAMSHIRE**  
                                                 **ENGLAND DN22 8NQ**

### **UK Limited Company**

*Registration Number:*                                      **08840621**

*The subscribers confirm that the corporate body 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>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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*Name:* **KARL ROSSER**

*Address* **OAK HOUSE FARM PART  
OF FIRST FLOOR THE  
GRANARY FOLLY NOOK  
LANE  
RETFORD  
NOTTINGHAMSHIRE  
ENGLAND  
DN22 8NQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HAWTHORNE M&E  
SERVICES LIMITED**

*Address* **OAK HOUSE FARM PART  
OF FIRST FLOOR THE  
GRANARY FOLLY NOOK  
LANE  
RETFORD  
NOTTINGHAMSHIRE  
ENGLAND  
DN22 8NQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **90**

*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 initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR KARL ROSSER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1990** *Nationality:* **BRITISH**

*Service Address:* **OAK HOUSE FARM PART OF FIRST FLOOR THE  
GRANARY FOLLY NOOK LANE  
RETFORD  
ENGLAND  
DN22 8NQ**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Statement of Compliance***

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

*Name:* **KARL ROSSER**

*Authenticated* **YES**

*Name:* **HAWTHORNE M&E SERVICES LIMITED**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of HAWTHORNE MECHANICAL LIMITED

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               |
|--------------------------------|------------------------------|
| KARL ROSSER                    | Authenticated Electronically |
| HAWTHORNE M&E SERVICES LIMITED | Authenticated Electronically |

Dated: 07/12/2022