

FILE COPY



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

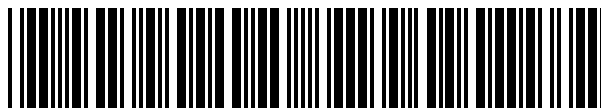
Company Number **14637844**

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

D J THOMAS ROOFING 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 **3rd February 2023**



N14637844O



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: **02/02/2023**

XBWIDI40

Company Name in full: **D J THOMAS ROOFING LIMITED**

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

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

Proposed Registered Office Address: **UNIT 12 WESTWAY BUSINESS CENTRE
MARKSBURY
BATH
UNITED KINGDOM BA2 9HN**

Sic Codes: **43910**

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 ASHLEY JAMIE**

Surname: **THOMAS**

Service Address: **UNIT 12 WESTWAY BUSINESS CENTRE
MARKSBURY
BATH
UNITED KINGDOM BA2 9HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DARREN JESS THOMAS**

Address **UNIT 12 WESTWAY
BUSINESS CENTRE
MARKSBURY
BATH
UNITED KINGDOM
BA2 9HN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHLEY JAMIE THOMAS**

Address **UNIT 12 WESTWAY
BUSINESS CENTRE
MARKSBURY
BATH
UNITED KINGDOM
BA2 9HN**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 DARREN JESS THOMAS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Service Address: **UNIT 12 WESTWAY BUSINESS CENTRE
MARKSBURY
BATH
UNITED KINGDOM
BA2 9HN**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR ASHLEY JAMIE THOMAS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Service Address: **UNIT 12 WESTWAY BUSINESS CENTRE
MARKSBURY
BATH
UNITED KINGDOM
BA2 9HN**

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, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **INCISIVE ACCOUNTING LIMITED**

Agent's Address: **UNIT 12 WESTWAY BUSINESS CENTRE, MARKSBURY
BATH
UNITED KINGDOM
BA2 9HN**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **INCISIVE ACCOUNTING LIMITED**

Agent's Address: **UNIT 12 WESTWAY BUSINESS CENTRE, MARKSBURY
BATH
UNITED KINGDOM
BA2 9HN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of D J THOMAS ROOFING 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
DARREN JESS THOMAS	Authenticated Electronically
ASHLEY JAMIE THOMAS	Authenticated Electronically

Dated: 02/02/2023