# **FILE COPY**



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14675486

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

### WILSON MECHANICAL 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 20th February 2023



\*N14675486S\*





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



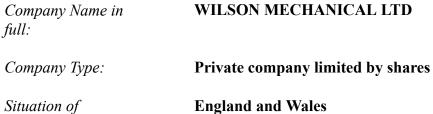


## Application to register a company

XBXRH7BL

Received for filing in Electronic Format on the: 20/02/2023





England and Harts

Proposed Registered Office Address:

Registered Office:

75 DIBAN AVENUE HORNCHURCH ENGLAND RM12 4YH

Sic Codes:

43220

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

**Private (Ltd by Shares)** 

#### Company Director 1

Туре:		Person
Full Forename	(s):	MR JOSEPH JONATHAN
Surname:		WILSON
Former Names.		
Service Address	5:	recorded as Company's registered office
Country/State U Resident:	Usually	ENGLAND
Date of Birth:	**/11/1997	Nationality: ENGLISH
Occupation:	PLUMBE	R

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

## Company Director 2

Type:	Person
Full Forename(s):	MR SAMUEL FRANCIS
Surname:	WILSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND
Date of Birth: **/09/1999 Occupation: PLUMBE	

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted2Aggregate nominal value:2

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

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

#### Name: JOSEPH WILSON

Address	75 DIBAN AVENUE HORNCHURCH	Class of Shares:	ORDINARY
	ENGLAND	Number of shares:	1
	RM12 4YH	Currency:	GBP
		Nominal value of each share:	1
		Amount unpaid:	0
		Amount paid:	1
Name:	SAMUEL WILSON		
Address	75 DIBAN AVENUE	Class of Shares:	ORDINARY
	HORNCHURCH		
	ENGLAND	Number of shares:	1
	RM12 4YH	Currency:	GBP
		Nominal value of each	1
		share:	
		Amount unpaid:	0
		Amount paid:	1

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

Names: MR JOSEPH JONATHAN WILSON

Country/State Usually ENGLAND Resident:

Date of Birth: \*\*/11/1997

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.

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Names: MR SAMUEL FRANCIS WILSON

Country/State Usually ENGLAND Resident:

Date of Birth: **\*\*/09/1995** 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.

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Name: Authenticated Name: Authenticated JOSEPH WILSON YES SAMUEL WILSON YES

## Authorisation

Authoriser Designation:

subscriber

Authenticated YES

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of WILSON MECHANICAL 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
JOSEPH WILSON	Authenticated Electronically
SAMUEL WILSON	Authenticated Electronically

Dated: 20/02/2023