

**FILE COPY**



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

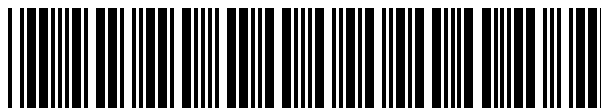
Company Number **15062266**

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

**CWH EXTERIORS 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 August 2023**



\*N15062266F\*



**Companies House**



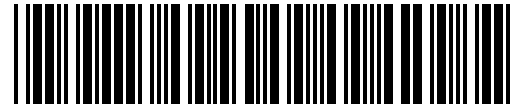
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **08/08/2023**

XC9I9DQY

*Company Name in full:*

**CWH EXTERIORS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**62 WHISTON LANE  
HUYTON  
LIVERPOOL  
ENGLAND L36 1TZ**

*Sic Codes:*

**81229**

*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 HARVEY VINCENT**

*Surname:*                **MCMAHON**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/10/2003**

*Nationality:*        **BRITISH**

*Occupation:*    **CARPENTER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR WILL GERARD**

*Surname:*                                **RILEY**

*Former Names:*

*Service Address:*                      **4 HILLCREST AVENUE  
LIVERPOOL  
ENGLAND L36 6DT**

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

*Date of Birth:*      **\*\*/06/2004**                      *Nationality:*      **BRITISH**

*Occupation:*      **SCAFFOLDER**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR CHARLIE GERARD**

*Surname:*                                **MURPHY**

*Former Names:*

*Service Address:*                      **11 CHILDWALL ABBEY ROAD  
LIVERPOOL  
ENGLAND L16 0JL**

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

*Date of Birth:*      **\*\*/02/2004**                      *Nationality:*      **BRITISH**

*Occupation:*      **PENSION ADMINISTRATOR**

*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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **HARVEY MCMAHON**

*Address* **62 WHISTON LANE  
HUYTON  
LIVERPOOL  
ENGLAND  
L36 1TZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **WILL RILEY**

*Address* **4 HILLCREST AVENUE  
LIVERPOOL  
ENGLAND  
L36 6DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CGM SOLUTIONS LTD**

*Address* **11 CHILDWALL ABBEY  
ROAD  
LIVERPOOL  
ENGLAND  
L16 0JL**

*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 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 HARVEY VINCENT MCMAHON**

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

*Date of Birth:* **\*\*/10/2003** *Nationality:* **BRITISH**

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

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

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*Names:* **MR WILL GERARD RILEY**

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

*Date of Birth:* **\*\*/06/2004** *Nationality:* **BRITISH**

*Service Address:* **4 HILLCREST AVENUE  
LIVERPOOL  
ENGLAND  
L36 6DT**

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

## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **CGM SOLUTIONS LTD**

*Service Address:* **11 CHILDWALL ABBEY ROAD  
LIVERPOOL  
ENGLAND  
L16 0JL**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **14869051**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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>HARVEY MCMAHON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>WILL RILEY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CGM SOLUTIONS LTD</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 CWH EXTERIORS 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
HARVEY MCMAHON	Authenticated Electronically
WILL RILEY	Authenticated Electronically
CGM SOLUTIONS LTD	Authenticated Electronically

Dated: 08/08/2023