## **FILE COPY**



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 15120071

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

### H2O JET WASHING 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 6th September 2023



\*N151200714\*





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

Received for filing in Electronic Format on the:





Company Name in full:

**H2O JET WASHING LTD** 

Company Type: Private company limited by shares

Situation of Registered Office:

Proposed Registered Office Address:

**1 FAIRFIELD STREET** BINGHAM NOTTINGHAM **ENGLAND NG13 8FB** 

**England and Wales** 

Sic Codes:

81229

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

**Private (Ltd by Shares)** 

#### Company Director 1

Occupation:

Type:	Person	
Full Forename(s):	HARRY LEWIS	
Surname:	WEBSTER	
Former Names:		
Service Address:	recorded as Company's registered office	
Country/State Usually Resident:	ENGLAND	
Date of Birth: **/02/19	993 Nationality: BRITISI	

**COMPANY DIRECTOR** 

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

BRITISH

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted100Aggregate nominal value:100

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

#### Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate unpaid:	0

#### Name: HARRY WEBSTER

Address	1 FAIRFIELD STREET BINGHAM	Class of Shares:	ORDINARY
	NOTTINGHAM	Number of shares:	100
	ENGLAND	Currency:	GBP
	NG13 8FB	<i>Nominal value of each share:</i>	1
		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:HARRY LEWIS WEBSTERCountry/State Usually<br/>Resident:ENGLAND

Service address recorded as Company's registered office

\*\*/02/1993

Date of Birth:

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.

*Nationality:* 

BRITISH

Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
Nature of control	The person holds, directly or indirectly, 75% or more 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.

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

Agent's Name: HELEN WELLS

Agent's Address:

1 FAIRFIELD STREET BINGHAM NOTTINGHAM ENGLAND NG13 8FB

### Authorisation

Authoriser Designation:	agent	Authenticated	YES
Agent's Name:	HELEN WELLS		
Agent's Address:	1 FAIRFIELD STREET BINGHAM NOTTINGHAM ENGLAND NG13 8FB		

### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of H2O JET WASHING 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
HARRY WEBSTER	Authenticated Electronically

Dated: 06/09/2023