

**FILE COPY**



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

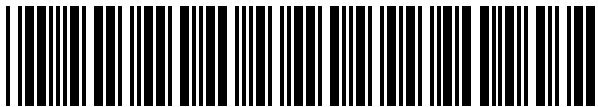
Company Number **15315816**

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

**N. R. BURNETT (CLADDING) 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 **29th November 2023**



\*N15315816H\*



**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: **28/11/2023**

*XCH9MDKQ*

*Company Name in full:* **N. R. BURNETT (CLADDING) LIMITED**

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

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

*Proposed Registered Office Address:* **81-83 MARKET STREET  
POCKLINGTON  
YORK  
UNITED KINGDOM YO42 2AE**

*Sic Codes:* **46730**

*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 JAMES ANDREW**

*Surname:*                **FOXTON**

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

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

*Date of Birth:*      **\*\*/03/1981**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>100</b>
	<b>SHARES</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **LWR HOLDINGS LIMITED**

*Address* **19 CAVE ROAD  
BROUGH  
HULL  
UNITED KINGDOM  
HU15 1HA**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **100**

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

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*Company Name:* **LWR HOLDINGS LIMITED**

*Service Address:* **19 CAVE ROAD  
BROUGH  
HULL  
UNITED KINGDOM  
HU15 1HA**

*Legal Form:* **PRIVATE LIMITED COMPANY**

*Governing Law:* **RLE**

*Register Location:* **19 CAVE ROAD, BROUGH, HU15 1HA**

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

*Registration Number:* **11751005**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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.*

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

*Agent's Name:* **JAMES FOXTON**

*Agent's Address:* **81-83 MARKET STREET  
POCKLINGTON  
YORK  
UNITED KINGDOM  
YO42 2AE**

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## ***Authorisation***

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

*Agent's Name:* **JAMES FOXTON**

*Agent's Address:* **81-83 MARKET STREET  
POCKLINGTON  
YORK  
UNITED KINGDOM  
YO42 2AE**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of N. R. BURNETT (CLADDING) 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
LWR HOLDINGS LIMITED	Authenticated Electronically

Dated: 28/11/2023