

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10302570**

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

HARRY GEROGE CONSRUCTION 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 July 2016**



* N103025705 *



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: **27/07/2016**

X5C3OSB7

Company Name in full:

HARRY GEROGE CONSRUCTION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**64 SPRINGFIELD AVENUE
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 4TN**

Sic Codes:

82110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ANDREW**

Surname: **FORSCUTT**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **AUDITOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR NICHOLAS**

Surname: **FORSCUTT**

Former Names:

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

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **ESTIMATOR**

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>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW FORSCUTT**

Address **64 SPRINGFIELD AVENUE
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4TN**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Name: **NICHOLAS FORSCUT**

Address **102 OUNDLE ROAD
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN14 4PF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Name: **CHARLOTTE FORSCUTT**

Address **102 OUNDLE ROAD
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4PF**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

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 NICHOLAS FORSCUTT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1987** *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.

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.

Name: **ANDREW FORSCUTT**

Authenticated **YES**

Name: **NICHOLAS FORSCUT**

Authenticated **YES**

Name: **CHARLOTTE FORSCUTT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARRY GEROGE CONSRUCTION 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
Andrew Forscutt	Authenticated Electronically
Nicholas Forscut	Authenticated Electronically
Charlotte Forscutt	Authenticated Electronically

Dated: 27/07/2016