FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11781747

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

MACINTOSH EXCAVATIONS 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 22nd January 2019



* N11781747N *







Application to register a company



Received for filing in Electronic Format on the: 21/01/2019

X7XNB5N4

Company Name in

full:

MACINTOSH EXCAVATIONS LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

47 CHESHIRE SQUARE CARRBROOK

STALYBRIDGE

ENGLAND SK15 3PS

Sic Codes: **43110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RYAN ALEXANDER

Surname: MACINTOSH

Service Address: 47 CHESHIRE SQUARE CARRBROOK

STALYBRIDGE ENGLAND SK15 3PS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1998 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Total aggregate unpaid:

11781747

0

Initial Shareholdings

Name: RYAN ALEXANDER

MACINTOSH

Address 47 CHESHIRE SQUARE

CARRBROOK

STALYBRIDGE

Currency:

GBP

ENGLAND Nominal value of each 1

SK15 3PS share:

Amount unpaid: 0
Amount paid: 1

ORDINARY

Class of Shares:

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 registerable person or relevant legal entity (RLE)) in relation to the company	a	

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Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR RYAN ALEXANDER MACINTOSH

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/04/1998 Nationality: BRITISH

Service Address: 47 CHESHIRE SQUARE CARRBROOK

STALYBRIDGE

ENGLAND SK15 3PS

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, dire shares in the company	ectly or indirectly, 75% or more of the
Electronically filed docun	nent for Company Number:	11781747

Statement of Compliance

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 11781747

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MACINTOSH EXCAVATIONS 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 each.

Subscriber:

Ryan Alexander Macintosh

Authentication: Authenticated Electronically

Dated: 21 Jan 2019