

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11853607

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

ABBEY TESTING & INSPECTION SERVICES 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 **28th February 2019**



* N11853607I *



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: 27/02/2019

X805M4FE

Company Name in full: **ABBEY TESTING & INSPECTION SERVICES LTD**

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

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

Proposed Registered Office Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes: **71200**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **2**

Type: Person

Full Forename(s): MR MARK PAUL

Surname: **JOHNSON**

Service Address: **38 PENTNEY LAKES COMMON ROAD**
PENTNEY
KING'S LYNN
UNITED KINGDOM PE32 1LE

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**

Occupation: COMPANY DIRECTOR

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL CHRISTOPHER
JOHNSON**

Class of Shares: **ORDINARY**

Address **38 PENTNEY LAKES
COMMON ROAD
PENTNEY
KING'S LYNN
UNITED KINGDOM
PE32 1LE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **MARK PAUL JOHNSON**

Class of Shares: **ORDINARY**

Address **38 PENTNEY LAKES
COMMON ROAD
PENTNEY
KING'S LYNN
UNITED KINGDOM
PE32 1LE**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

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 PAUL CHRISTOPHER JOHNSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1947 ***Nationality:*** BRITISH

Service Address: 38 PENTNEY LAKES COMMON ROAD
PENTNEY
KING'S LYNN
UNITED KINGDOM
PE32 1LE

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.

Individual Person with Significant Control details

Names: MR MARK PAUL JOHNSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1978 ***Nationality:*** BRITISH

Service Address: 38 PENTNEY LAKES COMMON ROAD
PENTNEY
KING'S LYNN
UNITED KINGDOM
PE32 1LE

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ABBEY TESTING & INSPECTION SERVICES 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:

Paul Christopher Johnson

Authentication: Authenticated Electronically

Subscriber:

Mark Paul Johnson

Authentication: Authenticated Electronically

Dated: 27 Feb 2019