

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12032148

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

STEELS PLUMBING & HEATING 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 **4th June 2019**



* N120321488 *



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: **03/06/2019**

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Company Name in full: **STEELS PLUMBING & HEATING LTD**

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

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

Proposed Registered Office Address: **HOMESTEAD THORPE ROAD
WEELEY
CLACTON-ON-SEA
ESSEX
ENGLAND CO16 9JN**

Sic Codes: **43220**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR GEORGE ROBERT**

Surname: **STEEL**

Service Address: **HOMESTEAD THORPE ROAD
WEELEY
CLACTON-ON-SEA
ESSEX
ENGLAND CO16 9JN**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1996** ***Nationality:*** **BRITISH**

Occupation: **PLUMBER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ROY ANTHONY**

Surname: **BURGOYNE**

Service Address: **HOMESTEAD THORPE ROAD**
 WEELEY
 CLACTON-ON-SEA
 ESSEX
 ENGLAND CO16 9JN

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	50

Initial Shareholdings

Name: **GEORGE ROBERT STEEL**

Address **HOMESTEAD THORPE
ROAD
WEELEY
CLACTON-ON-SEA
ESSEX
ENGLAND
CO16 9JN**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ROY ANTHONY BURGOYNE**

Address **HOMESTEAD THORPE
ROAD
WEELEY
CLACTON-ON-SEA
ESSEX
ENGLAND
CO16 9JN**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 GEORGE ROBERT STEEL**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1996** ***Nationality:*** **BRITISH**

Service Address: **HOMESTEAD THORPE ROAD
WEELEY
CLACTON-ON-SEA
ESSEX
ENGLAND
CO16 9JN**

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 ROY ANTHONY BURGoyNE**

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

Date of Birth: ****/07/1965** ***Nationality:*** **BRITISH**

Service Address: **HOMESTEAD THORPE ROAD
WEELEY
CLACTON-ON-SEA
ESSEX
ENGLAND
CO16 9JN**

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.

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

Agent's Name: **JAMESONS**

Agent's Address: **92 STATION ROAD
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO15 1SG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **JAMESONS**

Agent's Address: **92 STATION ROAD
CLACTON-ON-SEA
ESSEX
UNITED KINGDOM
CO15 1SG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STEELS PLUMBING & HEATING 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

Mr George Robert Steel
Mr Roy Anthony Burgoyne
Date: 03/06/2019

Digitally Signed
Digitally Signed