

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12504488**

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

SCOFI PLUMBING & HEATING 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 **9th March 2020**



* N12504488J *



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: **06/03/2020**

X909ZAAW

Company Name in full: **SCOFI PLUMBING & HEATING LIMITED**

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

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

Proposed Registered Office Address: **65 GALES DRIVE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
ENGLAND RH10 1QA**

Sic Codes: **43220**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS FIONA**

Surname: **REID**

Service Address: **65 GALES DRIVE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
ENGLAND RH10 1QA**

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

Date of Birth: ****/03/1987** ***Nationality:*** **BRITISH**

Occupation: **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>	50
	A	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<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.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
	B	<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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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>	0

Initial Shareholdings

Name: **SCOTT WILLIAM REID**

Address **65 GALES DRIVE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1QA**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FIONA REID**

Address **65 GALES DRIVE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1QA**

Class of Shares: **ORDINARY B**

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 SCOTT WILLIAM REID

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

Date of Birth: **/08/1987 ***Nationality:*** BRITISH

Service Address: 65 GALES DRIVE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1QA

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: MRS FIONA REID

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1987 ***Nationality:*** BRITISH

Service Address:
65 GALES DRIVE
THREE BRIDGES
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 1QA

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights 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: **TAXAVE BUSINESS CENTRE LIMITED**

Agent's Address: **65 GALES DRIVE
THREE BRIDGES
CRAWLEY
ENGLAND
RH10 1QA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **TAXAVE BUSINESS CENTRE LIMITED**

Agent's Address: **65 GALES DRIVE
THREE BRIDGES
CRAWLEY
ENGLAND
RH10 1QA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCOFI PLUMBING & HEATING 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

Mr Scott William Reid

Mrs Fiona Reid

Date: 06/03/2020

Digitally Signed

Digitally Signed