

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12826613**

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

AJ BINES INSULATIONS 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 **20th August 2020**



* N12826613G *



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: **19/08/2020**

X9BR1DEY

Company Name in full: **AJ BINES INSULATIONS LIMITED**

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

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

Proposed Registered Office Address: **LIVERMORE HOUSE HIGH STREET
DUNMOW
ENGLAND CM6 1AW**

Sic Codes: **43999**

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: **BINES**

Service Address: **LIVERMORE HOUSE HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM CM6 1AW**

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

Date of Birth: ****/01/1961** **Nationality:** **BRITISH**

Occupation: **INSULATION
ENGINEER**

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

Company Director **2**

Type: **Person**

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

Surname: **BINES**

Service Address: **LIVERMORE HOUSE HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM CM6 1AW**

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

Date of Birth: ****/01/1998** ***Nationality:*** **BRITISH**

Occupation: **INSULATION
INSTALLER**

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: **ANDREW BINES**

<i>Address</i>	LIVERMORE HOUSE HIGH STREET GREAT DUNMOW ESSEX UNITED KINGDOM CM6 1AW	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JACK BINES**

<i>Address</i>	LIVERMORE HOUSE HIGH STREET GREAT DUNMOW ESSEX UNITED KINGDOM CM6 1AW	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 ANDREW BINES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1961 ***Nationality:*** BRITISH

Service Address: LIVERMORE HOUSE HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AW

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 JACK BINES**

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

Date of Birth: ****/01/1998** ***Nationality:*** **BRITISH**

Service Address: **LIVERMORE HOUSE HIGH STREET
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1AW**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AJ BINES INSULATIONS 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 each.

Subscriber:

Andrew Bines

Authentication: Authenticated Electronically

Subscriber:

Jack Bines

Authentication: Authenticated Electronically

Dated: 19 Aug 2020