

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13106033

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

**ATB SUPPLIES 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 **31st December 2020**



\* N131060334 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **30/12/2020**

**X9KZOEN6**

*Company Name in full:*

**ATB SUPPLIES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE LODGE, CASTLE BROMWICH HALL CHESTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B36 9DE**

*Sic Codes:*

**47910**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**  
**Full Forename(s):** **MR THOMAS**  
**Surname:** **BOSTOCK**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ENGLAND**  
  
**Date of Birth:** **\*\*/06/2001** **Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

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

### ***Company Director      2***

**Type:** **Person**  
**Full Forename(s):** **MR ADAM**  
**Surname:** **BOSTOCK**  
**Service Address:** **recorded as Company's registered office**  
**Country/State Usually Resident:** **ENGLAND**  
  
**Date of Birth:** **\*\*/08/1999** **Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ADAM BOSTOCK**

*Address* **THE LODGE, CASTLE  
BROMWICH HALL  
CHESTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B36 9DE**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS BOSTOCK**

*Address* **THE LODGE, CASTLE  
BROMWICH HALL  
CHESTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B36 9DE**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **ADAM BOSTOCK**

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

***Date of Birth:*** **\*\*/08/1999** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

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



## ***Individual Person with Significant Control details***

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***Names:*** **THOMAS BOSTOCK**

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

***Date of Birth:*** **\*\*/06/2001** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

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

## ***Statement of Compliance***

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*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:*      **COLLINS**

*Agent's Address:*      **THE LODGE CASTLE BROMWICH HALL, CHESTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B36 9DE**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **COLLINS**

*Agent's Address:*      **THE LODGE CASTLE BROMWICH HALL, CHESTER ROAD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B36 9DE**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ATB SUPPLIES 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 SUBSCRIBER(S)

ADAM BOSTOCK  
THOMAS BOSTOCK

30/12/2020