

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13151401

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

A CURTIS CONSTRUCTION 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 22nd January 2021



* N131514013 *



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: **21/01/2021**

X9W07GQW

Company Name in full: **A CURTIS CONSTRUCTION LIMITED**

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

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

Proposed Registered Office Address: **EMSLIE BIRD LTD KINGS HOUSE
ST JOHNS SQUARE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND WV2 4DT**

Sic Codes: **42130**

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

Company Director 1

Occupation: **BUILDER**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	50
<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
	A	<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: **ANDREW ROBERT CURTIS**

<i>Address</i>	EMSLIE BIRD LTD KINGS HOUSE ST JOHNS SQUARE WOLVERHAMPTON WEST MIDLANDS ENGLAND WV2 4DT	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **DEBBIE CURTIS**

<i>Address</i>	EMSLIE BIRD LTD KINGS HOUSE ST JOHNS SQUARE WOLVERHAMPTON WEST MIDLANDS ENGLAND WV2 4DT	<i>Class of Shares:</i>	ORDINARY A
		<i>Number of shares:</i>	50
		<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 ROBERT CURTIS

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1965 ***Nationality:*** BRITISH

Service Address: EMSLIE BIRD LTD KINGS HOUSE
ST JOHNS SQUARE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV2 4DT

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.

Name: **ANDREW ROBERT CURTIS**

Authenticated **YES**

Name: **DEBBIE CURTIS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A CURTIS CONSTRUCTION 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 Andrew Robert Curtis

Mrs Debbie Curtis

Date: 21/01/2021

Digitally Signed

Digitally Signed