

FILE COPY



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

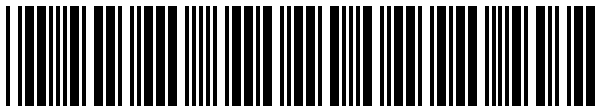
Company Number **13725283**

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

H E HEATING & PLUMBING PIPEWORK SERVICES 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 **5th November 2021**



N13725283|



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: **04/11/2021**

XAGKWH62

Company Name in full: **H E HEATING & PLUMBING PIPEWORK SERVICES LTD**

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

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

Proposed Registered Office Address: **23 ANDERSON CRESCENT GREAT BARR
BIRMINGHAM
UNITED KINGDOM B43 7SU**

Sic Codes: **46740**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **JONATHAN CRAIG**

Surname: **HARTLEY**

Service Address: **16 HIGHLAND ROAD CRADLEY HEATH
BIRMINGHAM
UNITED KINGDOM B64 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *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>	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>	2

Initial Shareholdings

Name: **CRAIG PHILIP EVANS**

Address **23 ANDERSON CRESCENT
GREAT BARR
BIRMINGHAM
UNITED KINGDOM
B43 7SU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JONATHAN CRAIG
HARTLEY**

Address **16 HIGHLAND ROAD
CRADLEY HEATH
BIRMINGHAM
UNITED KINGDOM
B64 5NB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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: **CRAIG PHILIP EVANS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1984** *Nationality:* **BRITISH**

Service Address: **23 ANDERSON CRESCENT GREAT BARR
BIRMINGHAM
UNITED KINGDOM
B43 7SU**

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: **JONATHAN CRAIG HARTLEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Service Address: **16 HIGHLAND ROAD CRADLEY HEATH
BIRMINGHAM
UNITED KINGDOM
B64 5NB**

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: **CRAIG PHILIP EVANS**
Authenticated **YES**
Name: **JONATHAN CRAIG HARTLEY**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

H E HEATING & PLUMBING PIPEWORK SERVICES 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	Authentication
CRAIG PHILIP EVANS	Authenticated Electronically
JONATHAN CRAIG HARTLEY	Authenticated Electronically

Dated: 04/11/2021