

FILE COPY



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

Company Number **10720135**

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

PP MAINTENANCE NORTH WEST 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 **11th April 2017**



* N107201356 *



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:***10/04/2017**

X642ZT83

Company Name in full: **PP MAINTENANCE NORTH WEST LTD**

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

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

Proposed Registered Office Address: **51 BEDFORD PLACE
SOUTHAMPTON
ENGLAND SO15 2DT**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR FLOYD DERRICK GUY**

Surname: **BARNES**

Service Address: **51 BEDFORD PLACE
SOUTHAMPTON
ENGLAND SO15 2DT**

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

Date of Birth: ****/12/1969** *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 ALEXANDER VYVYAN STILWELL**

Surname: **FREELAND**

Service Address: **51 BEDFORD PLACE
SOUTHAMPTON
ENGLAND SO15 2DT**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1967** *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>	0

Initial Shareholdings

Name: **FLOYD DERRICK GUY
BARNES**

Address **51 BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEXANDER VYVYAN
STILWELL FREELAND**

Address **51 BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DT**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 FLOYD DERRICK GUY BARNES**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Service Address: **51 BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DT**

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 ALEXANDER VYVYAN STILWELL FREELAND**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Service Address: **51 BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DT**

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.

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

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LONDON
ENGLAND
N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of PP MAINTENANCE NORTH WEST 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 each.

Subscriber:

Floyd Derrick Guy Barnes

Authentication: Authenticated Electronically

Subscriber:

Alexander Vyvyan Stilwell Freeland

Authentication: Authenticated Electronically

Dated: 10 Apr 2017