

FILE COPY



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

Company Number **10810494**

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

ALL WEATHER ROOFING HAMPSHIRE 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 **8th June 2017**



* N10810494E *



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:***07/06/2017**

X6844071

*Company Name in
full:*

ALL WEATHER ROOFING HAMPSHIRE LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**101 DEVONSHIRE HOUSE AVIARY COURT, WADE ROAD
BASINGSTOKE
UNITED KINGDOM RG24 8PE**

Sic Codes:

43910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **JON**

Surname: **BOWEN**

Former Names:

Service Address: **3 ST. PAULS ROAD
BASINGSTOKE
UNITED KINGDOM RG22 6AJ**

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Occupation: **ROOFER**

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

Company Director 2

Type: **Person**

Full Forename(s): **LYNDON**

Surname: **ATHERTON**

Former Names:

Service Address: **29 WOOLFORD WAY
BASINGSTOKE
UNITED KINGDOM RG23 8AT**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **ROOFER**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **JON BOWEN**

Address **3 ST. PAULS ROAD
BASINGSTOKE
UNITED KINGDOM
RG22 6AJ**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **5**

Amount paid: **5**

Name: **LYNDON ATHERTON**

Address **29 WOOLFORD WAY
BASINGSTOKE
UNITED KINGDOM
RG23 8AT**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **5**

Amount paid: **5**

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: **JON BOWEN**

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

Date of Birth: ****/04/1983** *Nationality:* **BRITISH**

Service Address: **3 ST. PAULS ROAD
BASINGSTOKE
UNITED KINGDOM
RG22 6AJ**

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **MLEACCOUNTING**

Agent's Address: **23 KELVIN HILL
BASINGSTOKE
UNITED KINGDOM
RG22 6EF**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MLEACCOUNTING**

Agent's Address: **23 KELVIN HILL
BASINGSTOKE
UNITED KINGDOM
RG22 6EF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALL WEATHER ROOFING HAMPSHIRE 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
JON BOWEN	Authenticated Electronically
LYNDON ATHERTON	Authenticated Electronically

Dated: 07/06/2017