

FILE COPY



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

Company Number **11058027**

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

XPRESS HEATING 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 **10th November 2017**



* N11058027B *



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:***09/11/2017**

X6IV4E2H

Company Name in full:

XPRESS HEATING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**61 HAWTHORN AVENUE
HAZEL GROVE
STOCKPORT
UNITED KINGDOM SK7 5DX**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ANTHONY**

Surname: **BIRD**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Occupation: **PLUMBING
INSTALATION &
REPAIRS**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS NICOLA**

Surname: **BIRD**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1978** *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>	A	<i>Number allotted</i>	20
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<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>	20
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANTHONY BIRD**

Address **61 HAWTHORN AVENUE
HAZEL GROVE
STOCKPORT
UNITED KINGDOM
SK7 5DX**

Class of Shares: **A ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **0.05**

Amount unpaid: **0**

Amount paid: **0.75**

Name: **NICOLA BIRD**

Address **61 HAWTHORN AVENUE
HAZEL GROVE
STOCKPORT
UNITED KINGDOM
SK7 5DX**

Class of Shares: **A ORDINARY**

Number of shares: **4**

Currency: **GBP**

Nominal value of each share: **0.05**

Amount unpaid: **0**

Amount paid: **0.05**

Name: **JOSHUA BIRD**

Address **61 HAWTHORN AVENUE
HAZEL GROVE
STOCKPORT
UNITED KINGDOM
SK7 5DX**

Class of Shares: **A ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.05**

Amount unpaid: **0**

Amount paid: **0.05**

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 ANTHONY BIRD**

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

Date of Birth: ****/07/1978** *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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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: **CARL BOCOCK**

Agent's Address: **OSTLERS GAINSBOROUGH ROAD
SAUNDBY
RETFORD
UNITED KINGDOM
DN22 9ER**

Authorisation

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

Agent's Name: **CARL BOCOCK**

Agent's Address: **OSTLERS GAINSBOROUGH ROAD
SAUNDBY
RETFORD
UNITED KINGDOM
DN22 9ER**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of XPRESS HEATING 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
Anthony Bird	Authenticated Electronically
Nicola Bird	Authenticated Electronically
Joshua Bird	Authenticated Electronically

Dated: 09/11/2017