

FILE COPY



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

Company Number **11124158**

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

GREENTHWAITE HOLDINGS 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 December 2017**



* N11124158A *



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: **22/12/2017**

X6LSH1UY

Company Name in full: **GREENTHWAITE HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **BROAD OAK FARM YORK ROAD
SUTTON-ON-THE-FOREST
YORK
ENGLAND YO61 1ER**

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 MATTHEW**
Surname: **PLOWMAN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *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 RICHARD JOHN**
Surname: **PLOWMAN**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *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>	20
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	20
<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.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW PLOWMAN**

Address **OAK HOUSE PADDOCK
CLOSE
TOLLERTON ROAD
YORK
ENGLAND
YO61 1YG**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD JOHN PLOWMAN**

Address **BROAD OAK GARTH YORK
ROAD
SUTTON-ON-THE-FOREST
YORK
ENGLAND
YO61 1ER**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 MATTHEW PLOWMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Service Address: **BROAD OAK FARM YORK ROAD
SUTTON-ON-THE-FOREST
YORK
ENGLAND
YO61 1ER**

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.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Individual Person with Significant Control details

Names: **MR RICHARD JOHN PLOWMAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Service Address: **BROAD OAK FARM YORK ROAD
SUTTON-ON-THE-FOREST
YORK
ENGLAND
YO61 1ER**

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, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **MOLLAN & CO ACCOUNTANTS**

Agent's Address: **MOLLAN & CO UNIT 1
STAMFORD BRIDGE ROAD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5LL**

Authorisation

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

Agent's Name: **MOLLAN & CO ACCOUNTANTS**

Agent's Address: **MOLLAN & CO UNIT 1
STAMFORD BRIDGE ROAD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO19 5LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GREENTHWAITE HOLDINGS 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 Matthew Plowman
Mr Richard John Plowman
Date: 22/12/2017

Digitally Signed
Digitally Signed