FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11513087

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

GLOVER CONRAD 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 13th August 2018



* N11513087D *







Application to register a company



Received for filing in Electronic Format on the: 10/08/2018

X7C104E1

Company Name in

full:

GLOVER CONRAD LIMITED

Company Type: Private company limited by shares

Situation of

England and Wales

Proposed Registered

Registered Office:

1 & 2 HERITAGE PARK HAYES WAY

Office Address: STAFFS, CANNOCK

ENGLAND WS117LT

Sic Codes: **52241**

52242

52243

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR LEWIS DILL

Surname: STOVIN

Service Address: 1 & 2 HERITAGE PARK HAYES WAY

STAFFS, CANNOCK ENGLAND WS11 7LT

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1949 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 ANDREW STEPHEN

Surname: RAY

Service Address: 1 & 2 HERITAGE PARK HAYES WAY

STAFFS, CANNOCK ENGLAND WS11 7LT

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1980 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2
Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
		Total aggregate nominal value:	2	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

11513087

Initial Shareholdings

Name: LEWIS DILL STOVIN

Address 1 & 2 HERITAGE PARK Class of Shares: ORDINARY

HAYES WAY

STAFFS, CANNOCK

Number of shares: 1

ENGLAND Currency: GBP WS11 7LT Nominal value of each 1

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share:

Amount unpaid: 0
Amount paid: 1

Name: ANDREW STEPHEN RAY

Address 1 & 2 HERITAGE PARK Class of Shares: ORDINARY

HAYES WAY

STAFFS, CANNOCK

Number of shares: 1

ENGLAND Currency: GBP WS11 7LT Nominal value of each 1

share:

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				
Electronically filed document for Company Number:	11513087			

Individual Person with Significant Control details

Names: MR LEWIS DILL STOVIN

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/04/1949 Nationality: BRITISH

Service Address: 1 & 2 HERITAGE PARK HAYES WAY

STAFFS, CANNOCK

ENGLAND WS11 7LT

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.

11513087

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Electronically filed docu	ment for Company Number: 11513087

Individual Person with Significant Control details

Names: MR ANDREW STEPHEN RAY

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/09/1980 Nationality: BRITISH

Service Address: 1 & 2 HERITAGE PARK HAYES WAY

STAFFS, CANNOCK

ENGLAND WS11 7LT

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.

11513087

Nature of control	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Electronically filed docu	ment for Company Number: 11513087

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

11513087

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GLOVER CONRAD 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 each.

Subscriber:
Lewis Dill Stovin
Authentication: Authenticated Electronically
Subscriber:
Andrew Stephen Ray

Authentication: Authenticated Electronically

Dated: 10 Aug 2018