

FILE COPY



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

Company Number **11803653**

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

**AMELIA SHUTTER DOORS 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 **4th February 2019**



\* N11803653E \*



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: **01/02/2019**

X7YE4CTU

*Company Name in full:* **AMELIA SHUTTER DOORS LIMITED**

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

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

*Proposed Registered Office Address:* **274 CHORLEY OLD ROAD  
BOLTON  
UNITED KINGDOM BL1 4JE**

*Sic Codes:* **43290**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***     ***1***

**Type:**                                         **Person**

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

**Surname:**                                    **CAMPBELL**

**Former Names:**

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

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

**Date of Birth:**     **\*\*/12/1974**                                         **Nationality:**     **IRISH**

**Occupation:**     **COMPANY  
SECRETARY/  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **GORDON CAMPBELL**

*Address* **274 CHORLEY OLD ROAD  
BOLTON  
UNITED KINGDOM  
BL1 4JE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MICHAEL BROWN**

*Address* **60 GEORGE STREET  
HORWICH  
BOLTON  
UNITED KINGDOM  
BL6 6BP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DAVID WILLIAMS**

*Address* **12 HILL COT ROAD  
BOLTON  
UNITED KINGDOM  
BL1 8RL**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR DAVID WILLIAMS

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/07/1977                      ***Nationality:*** BRITISH

***Service Address:*** 12 HILL COT ROAD  
BOLTON  
UNITED KINGDOM  
BL1 8RL

*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 voting rights in the company.**

*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***

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***Names:*** **MR GORDON CAMPBELL**

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

***Date of Birth:*** **\*\*/12/1974** ***Nationality:*** **IRISH**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR MICHAEL BROWN

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/11/1991                      ***Nationality:*** BRITISH

***Service Address:***  
**60 GEORGE STREET  
HORWICH  
BOLTON  
UNITED KINGDOM  
BL6 6BP**

*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 voting rights in the company.**

*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***

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

*Name:* **GORDON CAMPBELL**  
*Authenticated* **YES**

*Name:* **MICHAEL BROWN**  
*Authenticated* **YES**

*Name:* **DAVID WILLIAMS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AMELIA SHUTTER DOORS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Gordon Campbell	Authenticated Electronically
Michael Brown	Authenticated Electronically
David Williams	Authenticated Electronically

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Dated: 01/02/2019