



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/03/2019**

**X81PA837**

*Company Name in full:*

**GEORGE'S 2019 LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE TEMPLE 296 SHEFFIELD ROAD  
ROTHERHAM  
ENGLAND S60 1DX**

*Sic Codes:*

**56101**

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

**Private (Ltd by Shares)**

**FILE COPY**



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

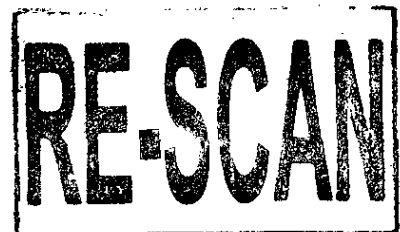
**Company Number 11898278**

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

**GEORGE'S 2019 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 **22nd March 2019**



\* N11898278V \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

## ***Proposed Officers***

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### ***Company Director     1***

**Type:** **Person**

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

**Surname:** **COLEMAN**

**Service Address:** **THE TEMPLE 296 SHEFFIELD ROAD**  
**ROTHERHAM**  
**ENGLAND S60 1DX**

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

**Date of Birth:** **Nationality:** **BRITISH**

**Occupation:** **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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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**Name:** MICHELLE COLEMAN

**Address** THE TEMPLE 296  
SHEFFIELD ROAD  
ROTHERHAM  
ENGLAND  
S60 1DX

**Class of Shares:** ORDINARY

**Number of shares:** 10

**Currency:** GBP

**Nominal value of each share:** 1

**Amount unpaid:** 0

**Amount paid:** 1

**Name:** HEATHER COLEMAN

**Address** THE TEMPLE 296  
SHEFFIELD ROAD  
ROTHERHAM  
ENGLAND  
S60 1DX

**Class of Shares:** ORDINARY

**Number of shares:** 10

**Currency:** GBP

**Nominal value of each share:** 1

**Amount unpaid:** 0

**Amount paid:** 1

**Name:** INDEPENDENCE GROUP LTD

**Address** THE TEMPLE 296  
SHEFFIELD ROAD  
ROTHERHAM  
ENGLAND  
S60 1DX

**Class of Shares:** ORDINARY

**Number of shares:** 80

**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 DENIS COLEMAN

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

***Date of Birth:*** \*\*/05/1986                      ***Nationality:*** BRITISH

***Service Address:*** THE TEMPLE 296 SHEFFIELD ROAD  
ROTHERHAM  
ENGLAND  
S60 1DX

***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 has the right to exercise, or actually exercises, significant influence or control over 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.*

*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**

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## ***Authorisation***

*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**

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# **Companies Act 2006**

## **SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GEORGE'S 2019 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 each.

**Subscriber:**

**Michelle Coleman**

**Authentication: Authenticated Electronically**

**Subscriber:**

**Heather Coleman**

**Authentication: Authenticated Electronically**

**Subscriber:**

**Independence Group Ltd**

**Authorising Person: Denis Coleman**

**Authentication: Authenticated Electronically**

**Dated: 21 Mar 2019**



Companies House

**COMPANY NAME:** GEORGE'S 2019 LTD

**COMPANY NUMBER:** 11898278

The directors date of birth on the IN01 was removed from the public register on 31/05/2019 as it was factually inaccurate or was derived from something factually inaccurate