#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12280056

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

### SOUTH SHIELDS INDUSTRIAL SHOTBLASTING AND PAINTING 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 24th October 2019



\* N12280056B \*







#### Application to register a company



Received for filing in Electronic Format on the: 24/10/2019

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Company Name in

in

SOUTH SHIELDS INDUSTRIAL SHOTBLASTING AND PAINTING

LTD

Company Type:

Private company limited by shares

Situation of

full:

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

1 1, NASH AVENUE 1, NASH AVENUE SOUTH SHIELDS UNITED KINGDOM ENGLAND NE34 8NS

Sic Codes:

43341

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR JASON

Surname: WHITFIELD

Service Address: 11, NASH AVENUE

1, NASH AVENUE SOUTH SHIELDS UNITED KINGDOM ENGLAND NE34 8NS

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: \*\*/09/1970 Nationality: BRITISH

Occupation: PAINTER

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 1
Currency: GBP Aggregate nominal value: 1

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:	1	
-		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

#### Initial Shareholdings

Name: JASON WHITFIELD

Address 11, NASH AVENUE Class of Shares: ORDINARY

1, NASH AVENUE

SOUTH SHIELDS

Number of shares:

UNITED KINGDOM

Currency:

GBP

ENGLAND Nominal value of each 1

NE34 8NS 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 registerable person or relevant legal entity (RLE)) in relation to the company	er a			

12280056

**Electronically filed document for Company Number:** 

#### Individual Person with Significant Control details

Names: MR JASON WHITFIELD

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/09/1970 Nationality: BRITISH

Service Address: 11, NASH AVENUE

1, NASH AVENUE SOUTH SHIELDS UNITED KINGDOM

ENGLAND NE34 8NS

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 shares in the company.	y or indirectly, 75% or more of the
Electronically filed documen	nt for Company Number:	12280056

#### 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**

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

End of Electronically filed document for Company Number: 12280056

#### Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SOUTH SHIELDS INDUSTRIAL SHOTBLASTING AND PAINTING 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:

Jason Whitfield

Authentication: Authenticated Electronically

Dated: 24 Oct 2019