

FILE COPY



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

Company Number **12664196**

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

READING BOILERS, HEATING & PLUMBING 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 **11th June 2020**



* N12664196M *



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: **10/06/2020**

X96W9E00

Company Name in full: **READING BOILERS, HEATING & PLUMBING LIMITED**

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

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

Proposed Registered Office Address: **6 BRAMSHAW ROAD
TILEHURST
READING
ENGLAND RG30 6AT**

Sic Codes: **43220**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID TOWNSEND**

Address **6 BRAMSHAW ROAD
TILEHURST
READING
ENGLAND
RG30 6AT**

Class of Shares: **A ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **1**

Name: **TARA TOWNSEND**

Address **6 BRAMSHAW ROAD
TILEHURST
READING
ENGLAND
RG30 6AT**

Class of Shares: **B ORDINARY**

Number of shares: **100**
Currency: **GBP**
Nominal value of each share: **0.01**
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 DAVID TOWNSEND**

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

Date of Birth: ****/03/1988** ***Nationality:*** **BRITISH**

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **SD ACCOUNTANTS LIMITED**

Agent's Address: **24 BURFORD COURT 24 BURFORD COURT
RANCES LANE
WOKINGHAM
UNITED KINGDOM
RG40 2LJ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SD ACCOUNTANTS LIMITED**

Agent's Address: **24 BURFORD COURT 24 BURFORD COURT
RANCES LANE
WOKINGHAM
UNITED KINGDOM
RG40 2LJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

READING BOILERS, HEATING & PLUMBING 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	Authentication
DAVID TOWNSEND	Authenticated Electronically
TARA TOWNSEND	Authenticated Electronically

Dated: 10/06/2020