

FILE COPY



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

Company Number **12754489**

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

RR GAS & HEATING SERVICES 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 **20th July 2020**



* N12754489R *



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: **16/07/2020**

X99EPSFN

Company Name in full: **RR GAS & HEATING SERVICES LTD**

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

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

Proposed Registered Office Address: **54 CAWOOD DRIVE ACKLAM
MIDDLESBROUGH
UNITED KINGDOM TS5 7JP**

Sic Codes: **43220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

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

Surname: **RASHID**

Service Address: **54 CAWOOD DRIVE**
 MIDDLESBROUGH
 UNITED KINGDOM TS5 7JP

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

Company Director 2

Type: Person
Full Forename(s): MRS SHAHZEAR RANI
Surname: RASHID
Service Address: 54 CAWOOD DRIVE ACKLAM
MIDDLESBROUGH
UNITED KINGDOM TS5 7JP
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1984 **Nationality:** BRITISH
Occupation: BUSINESS
WOMAN

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

Company Director 3

Type: Person
Full Forename(s): MR SALMAN MOHAMMED
Surname: RASHID
Service Address: 54 CAWOOD DRIVE
MIDDLESBROUGH
UNITED KINGDOM TS5 7JP
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/2004 **Nationality:** BRITISH
Occupation: BUSINESSMAN

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

Company Director 4

Type: **Person**

Full Forename(s): **MISS AISHA RANI BEGUM**

Surname: **RASHID**

Service Address: **54 CAWOOD DRIVE
MIDDLESBROUGH
UNITED KINGDOM TS5 7JP**

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

Date of Birth: ****/06/2002** *Nationality:* **BRITISH**

Occupation: **BUSINESS
WOMAN**

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

Statement of Capital (Share Capital)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RAFIZ RASHID**

Address **54 CAWOOD DRIVE
MIDDLESBROUGH
UNITED KINGDOM
TS5 7JP**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SHAHZEAR RASHID**

Address **54 CAWOOD DRIVE
ACKLAM
MIDDLESBROUGH
UNITED KINGDOM
TS5 7JP**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

Currency: **GBP**

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

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 RAFIZ RASHID

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1976 ***Nationality:*** BRITISH

Service Address: 54 CAWOOD DRIVE
MIDDLESBROUGH
UNITED KINGDOM
TS5 7JP

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, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

Individual Person with Significant Control details

Names: MRS SHAHZEAR RANI RASHID

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1984 ***Nationality:*** BRITISH

Service Address: 54 CAWOOD DRIVE ACKLAM
MIDDLESBROUGH
UNITED KINGDOM
TS5 7JP

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.

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.

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: **GHULAM FARID**

Agent's Address: **10 GLENFIELD DRIVE
MIDDLESBROUGH
UNITED KINGDOM
TS5 7PX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GHULAM FARID**

Agent's Address: **10 GLENFIELD DRIVE
MIDDLESBROUGH
UNITED KINGDOM
TS5 7PX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RR GAS & HEATING SERVICES 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 to take at least one share.

Name of each subscriber

Rafiz Rashid

Shahzear Rashid

Dated 16/07/2020