

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12920943**

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

TDK GROUNDWORKS 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 **2nd October 2020**



* N12920943H *



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: **30/09/2020**

X9EP4YZ7

Company Name in full:

TDK GROUNDWORKS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MANOR FARM COTTAGE STATION ROAD
HARBY
NEWARK
ENGLAND NG23 7EJ**

Sic Codes:

**41202
41201
42990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **O'BOYLE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1988** ***Nationality:*** **BRITISH**

Occupation: **CIVIL**
 ENGINEER

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	<i>Number allotted</i>	100
	A	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

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

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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
<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: **SHANE O'BOYLE**

Address **MANOR FARM COTTAGE
STATION ROAD
HARBY
NEWARK
ENGLAND
NG23 7EJ**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KEVIN O'BOYLE**

Address **122 WESTERN AVENUE
LINCOLN
ENGLAND
LN6 7SZ**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEBORAH O'BOYLE**

Address **122 WESTERN AVENUE
LINCOLN
ENGLAND
LN6 7SZ**

Class of Shares: **ORDINARY B**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CARRIE-ANN MITCHELL**

Address **MANOR FARM COTTAGE
STATION ROAD
HARBY
NEWARK
ENGLAND
NG23 7EJ**

Class of Shares: **ORDINARY B**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **SYMPLY ACCOUNTS LIMITED**

Agent's Address: **4 TREHAMPTON DRIVE
LEA
GAINSBOROUGH
ENGLAND
DN21 5EL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SYMPLY ACCOUNTS LIMITED**

Agent's Address: **4 TREHAMPTON DRIVE
LEA
GAINSBOROUGH
ENGLAND
DN21 5EL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TDK GROUNDWORKS 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.

Name of each subscriber	Authentication
SHANE O'BOYLE	Authenticated Electronically
KEVIN O'BOYLE	Authenticated Electronically
DEBORAH O'BOYLE	Authenticated Electronically
CARRIE-ANN MITCHELL	Authenticated Electronically

Dated: 30/09/2020