

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12927771**

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

DAMPFIX SURVEYING & PRESERVATIONS 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 **5th October 2020**



* N12927771N *



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: **04/10/2020**

X9EZL9RU

Company Name in full: **DAMPFIX SURVEYING & PRESERVATIONS LIMITED**

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

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

Proposed Registered Office Address: **3 BOLDMERE ROAD
SUTTON COLDFIELD
UNITED KINGDOM B73 5UY**

Sic Codes: **43290**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR RICHARD SPENCER**

Surname: **PAYNE**

Former Names:

Service Address: **59 WARRINGTON DRIVE
BIRMINGHAM
ENGLAND B23 5YP**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/06/1975** ***Nationality:*** **BRITISH**

Occupation: **ELECTRICIAN**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR IAN GLEN**

Surname: **SEDGWICK**

Former Names:

Service Address: **12 WESTWICK CLOSE
WALSALL
ENGLAND WS9 9EA**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/06/1976** ***Nationality:*** **BRITISH**

Occupation: **ELECTRICIAN**

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

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: RICHARD PAYNE

Address 59 WARRINGTON DRIVE
BIRMINGHAM
ENGLAND
B23 5YP

Class of Shares: ORDINARY

Number of shares: 50

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: IAN SEDGWICK

Address 12 WESTWICK CLOSE
WALSALL
ENGLAND
WS9 9EA

Class of Shares: ORDINARY

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 RICHARD SPENCER PAYNE

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/06/1975 ***Nationality:*** BRITISH

Service Address: 59 WARRINGTON DRIVE
BIRMINGHAM
ENGLAND
B23 5YP

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 voting rights in the company.
<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 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: MR IAN GLEN SEDGWICK

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/06/1976 ***Nationality:*** BRITISH

Service Address: 12 WESTWICK CLOSE
WALSALL
ENGLAND
WS9 9EA

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<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.

Name: **RICHARD PAYNE**

Authenticated **YES**

Name: **IAN SEDGWICK**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

DAMPFIX SURVEYING & PRESERVATIONS 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
RICHARD PAYNE	Authenticated Electronically
IAN SEDGWICK	Authenticated Electronically

Dated: 04/10/2020