

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9594088**

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

VERISMART HEATING 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 **15th May 2015**



N09594088U

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

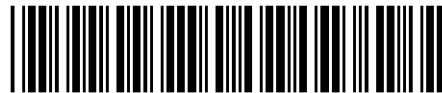


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/05/2015



X47HDRCZ

*Company Name
in full:* **VERISMART HEATING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FIELD HOUSE SESSAY
THIRSK
NORTH YORKSHIRE
ENGLAND
YO7 3BE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **DONNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/05/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/05/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **BROOM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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 |

Initial Shareholdings

Name: STEWART DONNER

Address: FIELD HOUSE SESSAY
 THIRSK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO7 3BE

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALAN BROOM

Address: FIELD HOUSE SESSAY
 THIRSK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO7 3BE

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LOUISE BROOM

Address: FIELD HOUSE SESSAY
 THIRSK
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO7 3BE

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **ACCOUNT SOLUTIONS YORK LTD**

Agent's Address: **2 TOWER HOUSE ASKHAM FIELDS LANE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 3NU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCOUNT SOLUTIONS YORK LTD**

Agent's Address: **2 TOWER HOUSE ASKHAM FIELDS LANE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 3NU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VERISMART HEATING 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 |
|--------------------------------|------------------------------|
| Stewart Donner | Authenticated Electronically |
| Alan Broom | Authenticated Electronically |
| Louise Broom | Authenticated Electronically |

Dated: 15/05/2015