

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10109288**

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

PGT HOOK AND SON 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 **7th April 2016**



N10109288G

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: 06/04/2016



X54BA87U

*Company Name
in full:*

PGT HOOK AND SON LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LONGLEYS FARM COTTAGE HAREBEATING LANE
HAILSHAM
UNITED KINGDOM
BN27 1ER**

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

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP GEORGE THOMAS**

Surname: **HOOK**

Former names:

Service Address: **LONGLEYS FARM COTTAGE HAREBEATING LANE
HAILSHAM
UNITED KINGDOM
BN27 1ER**

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

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **HOOK**

Former names:

Service Address: **LONGLEYS FARM COTTAGE HAREBEATING LANE
HAILSHAM
UNITED KINGDOM
BN27 1ER**

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	100
	<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PHILIP GEORGE THOMAS HOOK

Address: LONGLEYS FARM COTTAGE
HAREBEATING LANE
HAILSHAM
UNITED KINGDOM
BN27 1ER

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: STEPHEN JAMES HOOK

Address: LONGLEYS FARM COTTAGE
HAREBEATING LANE
HAILSHAM
UNITED KINGDOM
BN27 1ER

Class of share: ORDINARY

Number of shares: 50

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: **REICHMANN & WING**

Agent's Address: **PARKSIDE HOUSE 41 WALSINGHAM ROAD
ENFIELD
GREATER LONDON
UNITED KINGDOM
EN2 6EY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **REICHMANN & WING**

Agent's Address: **PARKSIDE HOUSE 41 WALSINGHAM ROAD
ENFIELD
GREATER LONDON
UNITED KINGDOM
EN2 6EY**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

PGT HOOK AND SON 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

MR PHILIP GEORGE THOMAS HOOK

MR STEPHEN JAMES HOOK

Date: 06 April 2016