

FILE COPY



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

Company Number **10345906**

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

HB INSTALLATIONS 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 **25th August 2016**



* N10345906F *



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: **24/08/2016**

X5E27FWZ

Company Name in full:

HB INSTALLATIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND RG14 1QL**

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 GRAHAM KENNETH**

Surname: **BURGESS**

Former Names:

Service Address: **7 TITHE COURT GLEBELANDS ROAD
WOKINGHAM
BERKSHIRE
ENGLAND RG40 1DS**

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

Date of Birth: ****/12/1955** *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): **MS STEPHANIE**

Surname: **LARKINSON**

Former Names:

Service Address: **4 THE PRIORY
CRICKLADE
SWINDON
WILTSHIRE
ENGLAND SN6 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GRAHAM BURGESS**

Address **7 TITHE COURT
GLEBELANDS ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1DS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHANIE LARKINSON**

Address **4 THE PRIORY
CRICKLADE
SWINDON
WILTSHIRE
ENGLAND
SN6 6DG**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 GRAHAM KENNETH BURGESS**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Service Address: **7 TITHE COURT GLEBELANDS ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1DS**

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.

Individual Person with Significant Control details

Names: **MS STEPHANIE LARKINSON**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Service Address: **4 THE PRIORY
CRICKLADE
SWINDON
WILTSHIRE
ENGLAND
SN6 6DG**

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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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **GRAHAM BURGESS**
Authenticated **YES**
Name: **STEPHANIE LARKINSON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HB INSTALLATIONS 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
Graham Burgess	Authenticated Electronically
Stephanie Larkinson	Authenticated Electronically

Dated: 24/08/2016