

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10692739**

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

BOURNE PIPEWORK SERVICES 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 **27th March 2017**



* N10692739O *



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: **26/03/2017**

X631W008

Company Name in full:

BOURNE PIPEWORK SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**4 THE WILLOWS
KEMSLEY
SITTINGBOURNE
KENT
ENGLAND ME10 2TE**

Sic Codes:

43290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS CLARE ELAINE**

Surname: **PROVAN**

Former Names:

Service Address: **THE PADDOCK HIGHSTED VALLEY
RODMERSHAM
SITTINGBOURNE
KENT
ENGLAND ME9 0AB**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR CRAIG PAUL**

Surname: **PROVAN**

Former Names:

Service Address: **THE PADDOCK HIGHSTED VALLEY
RODMERSHAM
SITTINGBOURNE
KENT
ENGLAND ME9 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CRAIG PROVAN**

Address **THE PADDOCK HIGHSTED
VALLEY
RODMERSHAM
SITTINGBOURNE
KENT
ENGLAND
ME9 0AB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLARE PROVAN**

Address **THE PADDOCK HIGHSTED
VALLEY
RODMERSHAM
SITTINGBOURNE
KENT
ENGLAND
ME9 0AB**

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 CRAIG PAUL PROVAN**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Service Address: **THE PADDOCK HIGHSTED VALLEY
RODMERSHAM
SITTINGBOURNE
KENT
ENGLAND
ME9 0AB**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

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: **GF CONSULTANCY LIMITED**

Agent's Address: **4 THE WILLOWS
KEMSLEY
SITTINGBOURNE
KENT
ENGLAND
ME10 2TE**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **GF CONSULTANCY LIMITED**

Agent's Address: **4 THE WILLOWS
KEMSLEY
SITTINGBOURNE
KENT
ENGLAND
ME10 2TE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOURNE PIPEWORK SERVICES 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
Craig Provan	Authenticated Electronically
Clare Provan	Authenticated Electronically

Dated: 26/03/2017