

FILE COPY



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

Company Number **10991530**

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

HERITAGE BOILER STEAM 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 **2nd October 2017**



* N10991530F *



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: **01/10/2017**

X6G3R7GQ

Company Name in full:

HERITAGE BOILER STEAM SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WEST SHED C/O MIDLAND RAILWAY BUTTERLEY STATION
RIPLEY
DERBYSHIRE
UNITED KINGDOM DE5 3QZ**

Sic Codes:

**30200
25290
33170
43999**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**

Full Forename(s): MR ROBERT

Surname: **ADAMSON**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**

Occupation: **BOILERSMITH**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ANDREW**

Surname: **WILCOCK**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**

Occupation: **BOILERSMITH**

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: **ROBERT ADAMSON**

Address **WEST SHED HERITAGE
BOILER STEAM SERVICES
LTD
C/O MIDLAND RAILWAY
BUTTERLEY STATION
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3QZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **ANDREW WILCOCK**

Address **WEST SHED HERITAGE
BOILER STEAM SERVICES
LTD
C/O MIDLAND RAILWAY
BUTTERLEY STATION
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3QZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **CLAIRE ADAMSON**

Address **WEST SHED HERITAGE
BOILER STEAM SERVICES
LTD
C/O MIDLAND RAILWAY
BUTTERLEY STATION
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3QZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Name: **STACEY HANNON**

Address **WEST SHED HERITAGE
BOILER STEAM SERVICES
LTD
C/O MIDLAND RAILWAY
BUTTERLEY STATION
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3QZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **25**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **ROBERT ADAMSON**

Authenticated **YES**

Name: **ANDREW WILCOCK**

Authenticated **YES**

Name: **CLAIRE ADAMSON**

Authenticated **YES**

Name: **STACEY HANNON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HERITAGE BOILER STEAM 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
Robert Adamson	Authenticated Electronically
Andrew Wilcock	Authenticated Electronically
Claire Adamson	Authenticated Electronically
Stacey Hannon	Authenticated Electronically

Dated: 01/10/2017