

FILE COPY



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

Company Number **11033820**

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

FITRITE SOUTH WEST 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 **26th October 2017**



* N110338205 *



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:***26/10/2017**

X6HUWMA0

Company Name in full: **FITRITE SOUTH WEST LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **1 PARLIAMENT STREET
HULL
UNITED KINGDOM HU1 2AS**

Sic Codes: **47990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

11033820

Company Director 1

Type: **Person**

Full Forename(s): **MS SHARON**

Surname: **WRIGHT**

Former Names:

Service Address: **2D HIGH STREET
ARKSEY
DONCASTER
UNITED KINGDOM DN5 0SF**

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

Date of Birth: ****/10/1969** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **ALLOTT**

Former Names:

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

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

Date of Birth: ****/04/1981** *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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHARON WRIGHT**

Address **2D HIGH STREET
ARKSEY
DONCASTER
UNITED KINGDOM
DN5 0SF**

Class of Shares: **ORDINARY**

Number of shares: **800**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL ALLOTT**

Address **23 SAVILLE STREET
CUDWORTH
BARNSELY
UNITED KINGDOM
S72 8LT**

Class of Shares: **ORDINARY**

Number of shares: **200**

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: **MS SHARON WRIGHT**

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

Date of Birth: ****/10/1969** *Nationality:* **ENGLISH**

Service Address: **2D HIGH STREET
ARKSEY
DONCASTER
UNITED KINGDOM
DN5 0SF**

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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares 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: **FAWLEY JUDGE AND EASTON**

Agent's Address: **FAWLEY JUDGE & EASTON FAWLEY JUDGE & EASTON
1 PARLIAMENT STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 2AS**

Authorisation

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

Agent's Name: **FAWLEY JUDGE AND EASTON**

Agent's Address: **FAWLEY JUDGE & EASTON FAWLEY JUDGE & EASTON
1 PARLIAMENT STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 2AS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FITRITE SOUTH WEST 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
Sharon Wright	Authenticated Electronically
Paul Allott	Authenticated Electronically

Dated: 26/10/2017