

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11041443**

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

**PURE BOILERS 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 **1st November 2017**



\* N110414435 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **31/10/2017**

X6I79CT4

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|                                            |                                                                          |
|--------------------------------------------|--------------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>PURE BOILERS LIMITED</b>                                              |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                                 |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>                                                 |
| <i>Proposed Registered Office Address:</i> | <b>1 MARKET HILL<br/>CALNE<br/>WILTSHIRE<br/>UNITED KINGDOM SN11 0BT</b> |
| <i>Sic Codes:</i>                          | <b>43220</b>                                                             |

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |             |
|-------------------------------|-----------------|---------------------------------|-------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |             |
|------------------|------------|---------------------------------------|-------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## ***Initial Shareholdings***

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*Name:* **DOMINIC EVES**

*Address* **40 CALLINGTON ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN25 2BF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR DOMINIC EVES**

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

*Date of Birth:* **\*\*/02/1980** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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, 75% or more 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, 75% or more of the voting rights in the company.                                  |

## ***Statement of Compliance***

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*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:* **RIVERVIEW PORTFOLIO LTD**

*Agent's Address:* **1 MARKET HILL  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0BT**

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## ***Authorisation***

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

*Agent's Name:* **RIVERVIEW PORTFOLIO LTD**

*Agent's Address:* **1 MARKET HILL  
CALNE  
WILTSHIRE  
UNITED KINGDOM  
SN11 0BT**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PURE BOILERS 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               |
|-------------------------|------------------------------|
| Dominic Eves            | Authenticated Electronically |

Dated: 31/10/2017