

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11172119**

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

CLARK INSTALLATIONS & HOME IMPROVEMENTS LTD

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 January 2018**



* N11172119A *



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: **25/01/2018**

X6YDCT88

*Company Name in
full:*

CLARK INSTALLATIONS & HOME IMPROVEMENTS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**15A GLOUCESTER AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM DN16 2DN**

Sic Codes:

43390

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.

Company Director 2

Type: **Person**

Full Forename(s): **MRS JACQUELINE**

Surname: **CLARK**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ALLAN WILLIAM**

Surname: **CLARK**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **CLARK**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	A	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. THIS CLASS OF SHARE HAS NO VOTING RIGHTS.

<i>Class of Shares:</i>	D	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. THIS CLASS OF SHARE HAS NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	40
		<i>Total aggregate nominal value:</i>	40
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NEIL CLARK**

Address **15A GLOUCESTER AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN16 2DN**

Class of Shares: **A ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

Name: **ALLAN CLARK**

Address **37 BARLINGS AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN16 2AY**

Class of Shares: **B ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

Name: **JACQUELINE CLARK**

Address **15A GLOUCESTER AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN16 2DN**

Class of Shares: **C ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

Name: **CAROL CLARK**

Address **37 BARLINGS AVENUE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN16 2AY**

Class of Shares: **D ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **10**

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 NEIL ADRIAN CLARK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *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.

Nature of control

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: **MR ALLAN WILLIAM CLARK**

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

Date of Birth: ****/07/1985** *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.

Nature of control

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: **D I ACCOUNTANTS LTD**

Agent's Address: **PATTERN STORE 4C STATION APPROACH
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 2AU**

Authorisation

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

Agent's Name: **D I ACCOUNTANTS LTD**

Agent's Address: **PATTERN STORE 4C STATION APPROACH
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 2AU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CLARK INSTALLATIONS & HOME IMPROVEMENTS LTD

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
Neil Clark	Authenticated Electronically
Allan Clark	Authenticated Electronically
Jacqueline Clark	Authenticated Electronically
Carol Clark	Authenticated Electronically

Dated: 25/01/2018