

**FILE COPY**



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

Company Number **11261817**

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

**K & C BUILDING SOLUTIONS 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 **19th March 2018**



\* N11261817E \*



**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:***16/03/2018**

*X71TAKFD*

*Company Name in full:* **K & C BUILDING SOLUTIONS LTD**

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

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

*Proposed Registered Office Address:* **28 WESTBURY ROAD  
YARNBROOK  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM BA14 6AG**

*Sic Codes:* **43390**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

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

*Surname:*                **ARGYLE**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

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

*Company Director* 2

*Type:* **Person**

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

Surname: **ARGYLE**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/09/1997**                      *Nationality:*    **BRITISH**

*Occupation:* **BUILDER**

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>2</b>

## *Initial Shareholdings*

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*Name:*           **KEVIN ARGYLE**

*Address*       **28 WESTBURY ROAD  
YARNBROOK  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 6AG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **CONNOR ARGYLE**

*Address*       **28 WESTBURY ROAD  
YARNBROOK  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 6AG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***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 KEVIN ARGYLE**

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

*Date of Birth:* **\*\*/07/1965** *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, 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***

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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:* **DAVEY ACCOUNTING SERVICES**

*Agent's Address:* **11 ABRAHAMS CLOSE  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 0ND**

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## ***Authorisation***

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

*Agent's Name:* **DAVEY ACCOUNTING SERVICES**

*Agent's Address:* **11 ABRAHAMS CLOSE  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 0ND**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of K & C BUILDING SOLUTIONS 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
Kevin Argyle	Authenticated Electronically
Connor Argyle	Authenticated Electronically

Dated: 16/03/2018