

FILE COPY



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

Company Number **11303035**

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

MOWBRAY MANUFACTURING CO 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 **11th April 2018**



* N113030353 *



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:***10/04/2018**

X73L2B6X

Company Name in full: **MOWBRAY MANUFACTURING CO LIMITED**

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

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

Proposed Registered Office Address: **47 MOWBRAY STREET
SHEFFIELD
UNITED KINGDOM S3 8EN**

Sic Codes: **16290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **TIMOTHY RICHARD**

Surname: **HINCHLIFFE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **VICKI NOREEN**

Surname: **HINCHLIFFE**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1959** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **TIMOTHY RICHARD
HINCHLIFFE**

Class of Shares: **ORDINARY**

Address **47 MOWBRAY STREET
SHEFFIELD
UNITED KINGDOM
S3 8EN**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **VICKI NOREEN
HINCHLIFFE**

Class of Shares: **ORDINARY**

Address **47 MOWBRAY STREET
SHEFFIELD
UNITED KINGDOM
S3 8EN**

Number of shares: **1**
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: **TIMOTHY RICHARD HINCHLIFFE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *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 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: **VICKI NOREEN HINCHLIFFE**

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

Date of Birth: ****/07/1959** *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 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: **HLW KEEBLE HAWSON LLP**

Agent's Address: **COMMERCIAL HOUSE COMMERCIAL STREET
SHEFFIELD
UNITED KINGDOM
S1 2AT**

Authorisation

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

Agent's Name: **HLW KEEBLE HAWSON LLP**

Agent's Address: **COMMERCIAL HOUSE COMMERCIAL STREET
SHEFFIELD
UNITED KINGDOM
S1 2AT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOWBRAY MANUFACTURING CO 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
Timothy Richard Hinchliffe	Authenticated Electronically
Vicki Noreen Hinchliffe	Authenticated Electronically

Dated: 10/04/2018