

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11375706**

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

KDJ COMMERCIAL GAS SERVICES 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 **22nd May 2018**



* N11375706H *



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: **21/05/2018**

X76F4PM0

Company Name in full:

KDJ COMMERCIAL GAS SERVICES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 1 WESTMINSTER TRADING ESTATE
WESTMINSTER ROAD
LINCOLN
UNITED KINGDOM LN6 3QY**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **KATTACH**

Former Names:

Service Address: **ALANDALUS SOMERTON GATE LANE
WADDINGTON
LINCOLN
UNITED KINGDOM LN5 9TA**

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

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KARIM KATTACH**

Address **ALANDALUS SOMERTON
GATE LANE
WADDINGTON
LINCOLN
UNITED KINGDOM
LN5 9TA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEREK VARNEY**

Address **UNIT 1 WESTMINSTER
TRADING ESTATE
WESTMINSTER ROAD
LINCOLN
UNITED KINGDOM
LN6 3QY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN BATEMAN**

Address **38 HEAPHAM CRESCENT
GAINSBOROUGH
UNITED KINGDOM
DN21 1TD**

Class of Shares: **ORDINARY**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KARIM KATTACH**

Authenticated **YES**

Name: **DEREK VARNEY**

Authenticated **YES**

Name: **JOHN BATEMAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KDJ COMMERCIAL GAS SERVICES 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
Karim Kattach	Authenticated Electronically
Derek Varney	Authenticated Electronically
John Bateman	Authenticated Electronically

Dated: 21/05/2018