

FILE COPY



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

Company Number **11485677**

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

DAVIES & DAVIES PLUMBING AND HEATING 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 July 2018**



* N11485677Q *



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: **25/07/2018**

X7AYHKEW

Company Name in full:

DAVIES & DAVIES PLUMBING AND HEATING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM PO5 2DA**

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 NEIL**

Surname: **DAVIES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

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

Surname: **DAVIES**

Former Names:

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

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

Date of Birth: ****/10/1970** *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>	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: **NEIL DAVIES**

Address **6 ELMWOOD ROAD
PORTSMOUTH
UNITED KINGDOM
PO2 9QL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KARL DAVIES**

Address **14 HOMEFIELD ROAD
PORTSMOUTH
UNITED KINGDOM
PO6 1RB**

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 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 DAVIES**

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

Date of Birth: ****/11/1966** *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 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **MR KARL DAVIES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *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 50 % but less than 75% of the shares 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: **BARTER DURGAN CHARTERED ACCOUNTANTS**

Agent's Address: **10 10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 2DA**

Authorisation

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

Agent's Name: **BARTER DURGAN CHARTERED ACCOUNTANTS**

Agent's Address: **10 10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 2DA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAVIES & DAVIES PLUMBING AND HEATING 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 Davies	Authenticated Electronically
Karl Davies	Authenticated Electronically

Dated: 25/07/2018