

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11596283**

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

CHASE FENCE PANELS 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 **29th September 2018**



* N11596283M *



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: **28/09/2018**

X7FFZ2UI

Company Name in full: **CHASE FENCE PANELS LTD**

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

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

Proposed Registered Office Address: **62 LODGE ROAD
WALSALL
UNITED KINGDOM WS5 3LA**

Sic Codes: **47520**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **TIWANA**

Former Names:

Service Address: **57 CHARLEMONT AVENUE
WEST BROMWICH
UNITED KINGDOM B71 3BZ**

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

Company Director ***1***

Type: Person

Full Forename(s): MR STEVE

Surname: **NAR**

Former Names:

***Service Address:* 6 THREE CROWNS CLOSE
WALSALL
UNITED KINGDOM WS5 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**

Occupation: GENERAL
MANAGER

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

Company Director **2**

Type: Person

Full Forename(s): MR RAVINDER

Surname: SINGH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Company Director **3**

Type: **Person**

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

Surname: **TIWANA**

Former Names:

Service Address: **57 CHARLEMONT AVENUE
WEST BROMWICH
UNITED KINGDOM B71 3BZ**

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

Date of Birth: ****/01/1970** ***Nationality:*** **BRITISH**

Occupation: **ACCOUNTS
MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEVE NAR**

Address **6 THREE CROWNS CLOSE
WALSALL
UNITED KINGDOM
WS5 3AL**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **45**

Name: **RAVINDER SINGH**

Address **62 LODGE ROAD
WALSALL
UNITED KINGDOM
WS5 3LA**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **49**

Name: **HARBHAJAN TIWANA**

Address **57 CHARLEMONT AVENUE
WEST BROMWICH
UNITED KINGDOM
B71 3BZ**

Class of Shares: **ORDINARY**

Number of shares: **6**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **6**

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 STEVE NAR

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1984 ***Nationality:*** BRITISH

Service Address:
6 THREE CROWNS CLOSE
WALSALL
UNITED KINGDOM
WS5 3AL

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR RAVINDER SINGH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** ***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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **STEVE NAR**

Authenticated **YES**

Name: **RAVINDER SINGH**

Authenticated **YES**

Name: **HARBHAJAN TIWANA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHASE FENCE PANELS 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
steve Nar	Authenticated Electronically
Ravinder Singh	Authenticated Electronically
Harbhajan Tiwana	Authenticated Electronically

Dated: 28/09/2018