

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11928236**

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

L.E.I. FABRICATIONS 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 **5th April 2019**



* N11928236J *



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: **04/04/2019**

X82071QZ

Company Name in full:

L.E.I. FABRICATIONS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 55 WELLINGTON INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND WV14 9EE**

Sic Codes:

25110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: Person

Full Forename(s): MR PAUL DAVID

Surname: **TITLEY**

Service Address: **UNIT 55 WELLINGTON INDUSTRIAL ESTATE**
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND WV14 9EE

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): MR IAN JOHN

Surname: BENNETT

Service Address: **UNIT 55 WELLINGTON INDUSTRIAL ESTATE**
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND WV14 9EE

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **4**

Type: **Person**

Full Forename(s): MR LUKE ANTHONY

Surname: MORRIS

Service Address: UNIT 55 WELLINGTON INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND WV14 9EE

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

Date of Birth: ****/11/1995** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DEREK VANES**

Address **UNIT 55 WELLINGTON
INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9EE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL DAVID TITLEY**

Address **UNIT 55 WELLINGTON
INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9EE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **IAN JOHN BENNETT**

Address **UNIT 55 WELLINGTON
INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9EE**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUKE ANTHONY MORRIS**

Address **UNIT 55 WELLINGTON
INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9EE**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 DEREK VANES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1965 ***Nationality:*** BRITISH

Service Address: UNIT 55 WELLINGTON INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9EE

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 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MR PAUL DAVID TITLEY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1968 ***Nationality:*** BRITISH

Service Address: UNIT 55 WELLINGTON INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9EE

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR IAN JOHN BENNETT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1969 ***Nationality:*** BRITISH

Service Address: UNIT 55 WELLINGTON INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9EE

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 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MR LUKE ANTHONY MORRIS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1995 ***Nationality:*** BRITISH

Service Address: UNIT 55 WELLINGTON INDUSTRIAL ESTATE
BEAN ROAD
COSELEY
WEST MIDLANDS
ENGLAND
WV14 9EE

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 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of L.E.I. FABRICATIONS 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 each.

Subscriber:

Derek Vanes

Authentication: Authenticated Electronically

Subscriber:

Paul David Titley

Authentication: Authenticated Electronically

Subscriber:

Ian John Bennett

Authentication: Authenticated Electronically

Subscriber:

Luke Anthony Morris

Authentication: Authenticated Electronically

Dated: 4 Apr 2019