

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11936094**

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

**PRISTINE REFURBISHMENTS 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 **9th April 2019**



\* N11936094K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **09/04/2019**

X831C4BN

*Company Name in full:* **PRISTINE REFURBISHMENTS LIMITED**

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

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

*Proposed Registered Office Address:* **9 IRELAND CLOSE  
BEESTON  
NOTTINGHAM  
ENGLAND NG9 1JE**

*Sic Codes:* **41100**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR CRAIG ERIC**

***Surname:***                **BULGIN**

***Former Names:***

***Service Address:***        **APARTMENT 5 91 TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM  
ENGLAND NG10 1BG**

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

***Date of Birth:***    **\*\*/09/1979**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **BUILDER**

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

## ***Company Director***      **2**

***Type:***                      **Person**

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

***Surname:***                **TREASURE**

***Former Names:***

***Service Address:***        **POPLAR DOCK MARINE BOARDWALK PLACE  
LONDON  
ENGLAND E14 5SH**

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/02/1968**

***Nationality:***    **ENGLISH**

***Occupation:***    **DIRECTOR  
AND COMPANY  
SECRETARY**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **CRAIG BULGIN**

*Address* **APARTMENT 5 91  
TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM  
ENGLAND  
NG10 1BG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JAMES TREASURE**

*Address* **POPLAR DOCK MARINE  
BOARDWALK PLACE  
LONDON  
ENGLAND  
E14 5SH**

*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 CRAIG ERIC BULGIN

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

***Date of Birth:*** \*\*/09/1979      ***Nationality:*** ENGLISH

***Service Address:*** APARTMENT 5 91 TAMWORTH ROAD  
LONG EATON  
NOTTINGHAM  
ENGLAND  
NG10 1BG

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Individual Person with Significant Control details***

---

***Names:*** MR JAMES TREASURE

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

***Date of Birth:*** \*\*/02/1968 ***Nationality:*** ENGLISH

***Service Address:*** POPLAR DOCK MARINE BOARDWALK PLACE  
LONDON  
ENGLAND  
E14 5SH

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **CRAIG BULGIN**

*Authenticated* **YES**

*Name:* **JAMES TREASURE**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PRISTINE REFURBISHMENTS 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
Craig Bulgin	Authenticated Electronically
James Treasure	Authenticated Electronically

Dated: 09/04/2019