

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12332074

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

THE BRECONSHIRE WINDOW COMPANY 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 **25th November 2019**



* N123320749 *



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: 24/11/2019

X8IWZJJM

Company Name in full: **THE BRECONSHIRE WINDOW COMPANY LTD**

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

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

Proposed Registered Office Address: **18 PARC YR IRFON
BUILTTH WELLS
POWYS
WALES LD2 3NG**

Sic Codes: **43290**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR SIMON NICHOLAS**

Surname: **JAMES**

Former Names:

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

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/09/1967** ***Nationality:*** **BRITISH**

Occupation: **BUILDING
CONTRACTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS SARAH**

Surname: **JAMES**

Former Names:

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

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **BUILDING
CONTRACTOR**

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>	45
	A	<i>Aggregate nominal value:</i>	45
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	45
	B	<i>Aggregate nominal value:</i>	45
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5
	C	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	5
	D	<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	45
		<i>Total aggregate nominal value:</i>	45
		<i>Total aggregate unpaid:</i>	45
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	45
		<i>Total aggregate nominal value:</i>	45
		<i>Total aggregate unpaid:</i>	45
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5

<i>Currency:</i>	GBP	<i>Total aggregate unpaid:</i>	5
		<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	5

Initial Shareholdings

Name: **SIMON JAMES**

Address **18 PARC YR IRFON
BUILTH WELLS
POWYS
WALES
LD2 3NG**

Class of Shares: **ORDINARY A**

Number of shares: **45**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **SARAH JAMES**

Address **18 PARC YR IRFON
BUILTH WELLS
POWYS
WALES
LD2 3NG**

Class of Shares: **ORDINARY B**

Number of shares: **45**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **HOLLIE JAMES**

Address **18 PARC YR IRFON
BUILTH WELLS
POWYS
WALES
LD2 3NG**

Class of Shares: **ORDINARY C**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **KATE JAMES**

Address **18 PARC YR IRFON
BUILTH WELLS
POWYS
WALES
LD2 3NG**

Class of Shares: **ORDINARY D**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 SIMON NICHOLAS JAMES**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1967** ***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.

Individual Person with Significant Control details

Names: **MRS SARAH JAMES**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1972** ***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.

<i>Name:</i>	SIMON JAMES
<i>Authenticated</i>	YES
<i>Name:</i>	SARAH JAMES
<i>Authenticated</i>	YES
<i>Name:</i>	HOLLIE JAMES
<i>Authenticated</i>	YES
<i>Name:</i>	KATE JAMES
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE BRECONSHIRE WINDOW COMPANY 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
Simon James	Authenticated Electronically
Sarah James	Authenticated Electronically
Hollie James	Authenticated Electronically
Kate James	Authenticated Electronically

Dated: 24/11/2019