

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12498667**

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

HIGHPOINT CARPENTRY & JOINERY 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 **4th March 2020**



* N12498667U *



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: **03/03/2020**

X9020LA1

Company Name in full:

HIGHPOINT CARPENTRY & JOINERY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O ASML COLLEGE HOUSE 17 KING EDWARDS ROAD
RUISLIP
ENGLAND HA4 7AE**

Sic Codes:

43320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARTIN TREVOR**

Surname: **MCALLISTER**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1967** ***Nationality:*** **BRITISH**

Occupation: **CARPENTER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	105
		<i>Total aggregate nominal value:</i>	105
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARTIN TREVOR
MCALLISTER**

Address **COLLEGE HOUSE 17 KING
EDWARDS ROAD
RUISLIP
ENGLAND
HA4 7AE**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

Name: **TRACY MCALLISTER**

Address **COLLEGE HOUSE 17 KING
EDWARDS ROAD
RUISLIP
ENGLAND
HA4 7AE**

Class of Shares: **B ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **5**

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 MARTIN TREVOR MCALLISTER**

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

Date of Birth: ****/04/1967** ***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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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: **ASML TAX & ACCOUNTING LIMITED**

Agent's Address: **C/O ASML COLLEGE HOUSE 17 KING EDWARDS ROAD
RUISLIP
ENGLAND
HA4 7AE**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ASML TAX & ACCOUNTING LIMITED**

Agent's Address: **C/O ASML COLLEGE HOUSE 17 KING EDWARDS ROAD
RUISLIP
ENGLAND
HA4 7AE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HIGHPOINT CARPENTRY & JOINERY 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
Martin Trevor McAllister	Authenticated Electronically
Tracy McAllister	Authenticated Electronically

Dated: 03/03/2020