

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12769836**

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

W & A BUILDING CONTRACTORS 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 **27th July 2020**



* N12769836T *



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: **24/07/2020**

X99ZQSSJ

Company Name in full: **W & A BUILDING CONTRACTORS LIMITED**

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

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

Proposed Registered Office Address: **UNIT 35D BSS HOUSE
CHENEY MANOR
SWINDON
WILTSHIRE
UNITED KINGDOM SN2 2PJ**

Sic Codes: **43390**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **CHRISTOPHER PAUL**

Surname: **ARMSTRONG**

Service Address: **29 BRIARS CLOSE
ROYAL WOOTTON BASSETT
WILTSHIRE
UNITED KINGDOM SN4 7HX**

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

Date of Birth: ****/07/1991** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **KARL**

Surname: **WILLIAMS**

Service Address: **40 BOURNE ROAD
MOREDON
SWINDON
WILTSHIRE
UNITED KINGDOM SN2 2JL**

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

Date of Birth: ****/10/1984** ***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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **CHRISTOPHER PAUL
ARMSTRONG**

Class of Shares: **ORDINARY**

Address **29 BRIARS CLOSE
ROYAL WOOTTON
BASSETT
WILTSHIRE
UNITED KINGDOM
SN4 7HX**

Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KARL WILLIAMS**

Class of Shares: **ORDINARY**

Address **40 BOURNE ROAD
MOREDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 2JL**

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: CHRISTOPHER PAUL ARMSTRONG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1991 ***Nationality:*** BRITISH

Service Address:
29 BRIARS CLOSE
ROYAL WOOTTON BASSETT
WILTSHIRE
UNITED KINGDOM
SN4 7HX

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: **KARL WILLIAMS**

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

Date of Birth: ****/10/1984** ***Nationality:*** **BRITISH**

Service Address: **40 BOURNE ROAD
MOREDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN2 2JL**

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.

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: **MORGWN ATKINS**

Agent's Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JG**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MORGWN ATKINS**

Agent's Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of W & A BUILDING CONTRACTORS 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

Name of each subscriber

Christopher Paul Armstrong
Karl Williams

Dated 24 July 2020