

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13195797**

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

ECO PLUMBING PLUS 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 **11th February 2021**



* N13195797T *



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: **10/02/2021**

X9Y0IKJL

Company Name in full: **ECO PLUMBING PLUS LTD**

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

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

Proposed Registered Office Address: **19 BOULEVARD
WESTON-SUPER-MARE
NORTH SOMERSET
ENGLAND BS23 1NR**

Sic Codes: **43220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person
Full Forename(s):	MR ANDREW FRAZER JAMES
Surname:	MOIG
Service Address:	19 BOULEVARD WESTON-SUPER-MARE NORTH SOMERSET UNITED KINGDOM BS23 1NR
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/08/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RICHARD HUETT**

Surname: **COLES**

Service Address: **19 BOULEVARD
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM BS23 1NR**

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

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY
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: **ANDREW FRAZER JAMES
MOIG**

Address **BELLE VUE ROMAN ROAD
BLEADON
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS24 0AB**

Class of Shares: **ORDINARY**

Number of shares: **40**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RICHARD HUETT COLES**

Address **26 CHARLESTONE ROAD
BURNHAM ON SEA
SOMERSET
UNITED KINGDOM
TA8 2AP**

Class of Shares: **ORDINARY**

Number of shares: **40**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **HOLLY ALICIA QUAN**

Address **BELLE VUE ROMAN ROAD
BLEADON
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS24 0AB**

Class of Shares: **ORDINARY**

Number of shares: **10**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SARAH LOUISE WEST**

Address **26 CHARLESTONE ROAD
BURNHAM ON SEA
SOMERSET
UNITED KINGDOM
TA8 2AP**

Class of Shares: **ORDINARY**

Number of shares: **10**
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 ANDREW FRAZER JAMES MOIG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1992 ***Nationality:*** BRITISH

Service Address: 19 BOULEVARD
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS23 1NR

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 RICHARD HUETT COLES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1992 ***Nationality:*** BRITISH

Service Address:
19 BOULEVARD
WESTON-SUPER-MARE
NORTH SOMERSET
UNITED KINGDOM
BS23 1NR

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ECO PLUMBING PLUS 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 each.

Subscriber:

Andrew Frazer James Moig

Authentication: Authenticated Electronically

Subscriber:

Richard Huett Coles

Authentication: Authenticated Electronically

Subscriber:

Holly Alicia Quan

Authentication: Authenticated Electronically

Subscriber:

Sarah Louise West

Authentication: Authenticated Electronically

Dated: 10 Feb 2021