

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

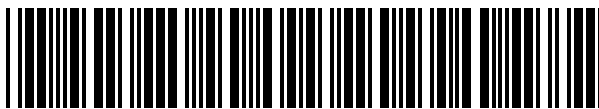
Company Number **13591586**

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

AVH PLUMBING AND HEATING MIDLANDS 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 **30th August 2021**



N13591586P



Companies House



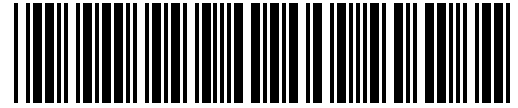
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/08/2021**

XABQSYIZ

Company Name in full:

AVH PLUMBING AND HEATING MIDLANDS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OFFICE 3, GROVELANDS BUSINESS PARK EAST HADDON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM NN6 8DT**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MRS VICTORIA SUSAN**
Surname: **LEWIS**
Former Names: **VICTORIA WHITE**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1988** *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): **MR JAMES**
Surname: **LEWIS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1984** *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 SHARES A	<i>Number allotted</i>	50
		<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY SHARES A HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY SHARES A ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARRI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

<i>Class of Shares:</i>	ORDINARY SHARES B	<i>Number allotted</i>	50
		<i>Aggregate nominal value:</i>	50
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY SHARES B HAVE FULL VOTING RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. THE ORDINARY SHARES B ALSO HAVE RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS OF THE COMPANY TO THIS SPECIFIC CLASS OF SHARE. ALL CLASSES OF SHARE IN THE COMPANY RANK PARRI PASSU IN ALL RESPECTS SAVE THAT DIFFERENT DIVIDENDS MAY BE APPLIED TO EACH DIFFERENT CLASS OF SHARE.

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: **VICTORIA LEWIS**

Address **OFFICE 3, GROVELANDS
BUSINESS PARK EAST
HADDON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 8DT**

Class of Shares: **ORDINARY SHARES B**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **JAMES LEWIS**

Address **OFFICE 3, GROVELANDS
BUSINESS PARK EAST
HADDON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 8DT**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

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: **MRS VICTORIA SUSAN LEWIS**

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

Date of Birth: ****/07/1988** *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 shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR JAMES LEWIS**

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

Date of Birth: ****/06/1984** *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 shares in the company.
<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.

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: **STEVEN BURTON & CO LIMITED**

Agent's Address: **BROOMFIELD PARK COGGESHALL ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2JX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **STEVEN BURTON & CO LIMITED**

Agent's Address: **BROOMFIELD PARK COGGESHALL ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 2JX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

AVH PLUMBING AND HEATING MIDLANDS 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
VICTORIA LEWIS	Authenticated Electronically
JAMES LEWIS	Authenticated Electronically

Dated: 27/08/2021