

FILE COPY



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

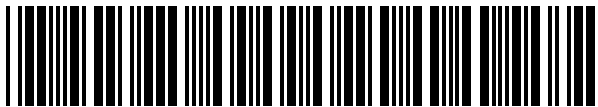
Company Number **13992566**

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

BUCKS BOILERS 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 **21st March 2022**



N13992566S



Companies House



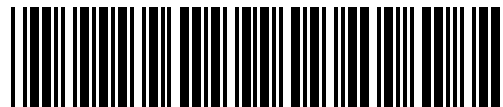
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/03/2022**

XB08H1YZ

Company Name in full:

BUCKS BOILERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**13 CHESTNUT CLOSE
ASTON CLINTON
AYLESBURY
ENGLAND HP22 5QR**

Sic Codes:

43220

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **TAMMY**

Surname: **STOKER**

Former Names:

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

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

Company Director **1**

Type: **Person**

Full Forename(s): **OLIVER**

Surname: **JENKINS**

Former Names:

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

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1983** *Nationality:* **BRITISH**

Occupation: **GAS ENGINEER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MICHAEL**

Surname: **KING**

Former Names:

Service Address: **23 GRECIAN STREET
AYLESBURY
ENGLAND HP20 1LT**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **OLIVER JENKINS**

Address **13 CHESTNUT CLOSE
ASTON CLINTON
AYLESBURY
ENGLAND
HP22 5QR**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL KING**

Address **23 GRECIAN STREET
AYLESBURY
ENGLAND
HP20 1LT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TAMMY STOKER**

Address **13 CHESTNUT CLOSE
ASTON CLINTON
AYLESBURY
ENGLAND
HP22 5QR**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PRAPHATSORN KING**

Address **23 GRECIAN STREET
AYLESBURY
ENGLAND
HP20 1LT**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	OLIVER JENKINS
<i>Authenticated</i>	YES
<i>Name:</i>	MICHAEL KING
<i>Authenticated</i>	YES
<i>Name:</i>	TAMMY STOKER
<i>Authenticated</i>	YES
<i>Name:</i>	PRAPHATSORN KING
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BUCKS BOILERS 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
OLIVER JENKINS	Authenticated Electronically
MICHAEL KING	Authenticated Electronically
TAMMY STOKER	Authenticated Electronically
PRAPHATSORN KING	Authenticated Electronically

Dated: 21/03/2022