

FILE COPY



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

Company Number **10485425**

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

SMILE WASTE MANAGEMENT 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 **18th November 2016**



* N10485425G *



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: **17/11/2016**

X5JYDM22

Company Name in full: **SMILE WASTE MANAGEMENT LTD**

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

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

Proposed Registered Office Address: **1C MAPLE COURT
WHITEMOSS BUSINESS PARK
SKELMERSDALE
WEST LANCASHIRE
ENGLAND WN8 9TW**

Sic Codes: **38110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MATTHEW ANTHONY**

Surname: **PORTER**

Service Address: **1C MAPLE COURT
WHITEMOSS BUSINESS PARK
SKELMERSDALE
WEST LANCASHIRE
UNITED KINGDOM WN8 9TW**

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

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**

Occupation: **OPERATIONS
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR MARC ANTHONY**

Surname: **CURTIS-SMITH**

Service Address: **1C MAPLE COURT
WHITEMOSS BUSINESS PARK
SKELMERSDALE
WEST LANCASHIRE
UNITED KINGDOM WN8 9TW**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING
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: **MATTHEW ANTHONY
PORTER**

Address **25 TOMLINSON STREET
HORWICH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 5QR**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARC ANTHONY CURTIS-
SMITH**

Address **93 CRAWFORD ROAD
CRAWFORD VILLAGE
SKELMERSDALE
LANCS
UNITED KINGDOM
WN8 9QS**

Class of Shares: **ORDINARY**

Number of shares: **80**

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 MARC ANTHONY CURTIS-SMITH**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Service Address: **1C MAPLE COURT
WHITEMOSS BUSINESS PARK
SKELMERSDALE
WEST LANCASHIRE
UNITED KINGDOM
WN8 9TW**

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, 75% or more 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 LTD**

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

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE 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 SMILE WASTE MANAGEMENT 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:

Matthew Anthony Porter

Authentication: Authenticated Electronically

Subscriber:

Marc Anthony Curtis-Smith

Authentication: Authenticated Electronically

Dated: 17 Nov 2016