

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10626942**

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

GRANGE FACILITIES MANAGEMENT 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 **17th February 2017**



* N10626942H *



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: **17/02/2017**

X60FDNG1

Company Name in full:

GRANGE FACILITIES MANAGEMENT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 SWANBRIDGE COURT
BEDWAS HOUSE INDUSTRIAL ESTATE
CAERPHILLY
CAERFFILI
WALES CF83 8FW**

Sic Codes:

81100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

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

Company Director 3

Type: **Person**

Full Forename(s): **MR RYAN ROBERT**

Surname: **THOMAS**

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

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

Date of Birth: ****/01/1981** *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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IOAN EMLYN EMANUEL**

Address **7 SWANBRIDGE COURT
BEDWAS HOUSE
INDUSTRIAL ESTATE
CAERPHILLY
CAERFFILI
WALES
CF83 8FW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **WAYNE GOODRIDGE**

Address **7 SWANBRIDGE COURT
BEDWAS HOUSE
INDUSTRIAL ESTATE
CAERPHILLY
CAERFFILI
WALES
CF83 8FW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RYAN ROBERT THOMAS**

Address **7 SWANBRIDGE COURT
BEDWAS HOUSE
INDUSTRIAL ESTATE
CAERPHILLY
CAERFFILI
WALES
CF83 8FW**

Class of Shares: **ORDINARY**

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: **MR IOAN EMLYN EMANUEL**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Service Address: **7 SWANBRIDGE COURT
BEDWAS HOUSE INDUSTRIAL ESTATE
CAERPHILLY
CAERFFILI
WALES
CF83 8FW**

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 WAYNE GOODRIDGE**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Service Address: **7 SWANBRIDGE COURT
BEDWAS HOUSE INDUSTRIAL ESTATE
CAERPHILLY
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CF83 8FW**

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<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 RYAN ROBERT THOMAS**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Service Address: **7 SWANBRIDGE COURT
BEDWAS HOUSE INDUSTRIAL ESTATE
CAERPHILLY
CAERFFILI
WALES
CF83 8FW**

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<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: **WILLIAMS LESTER ACCOUNTANTS LTD**

Agent's Address: **12 CWRT Y PARC, EARLSWOOD ROAD
LLANISHEN
CARDIFF
WALES
CF14 5GH**

Authorisation

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

Agent's Name: **WILLIAMS LESTER ACCOUNTANTS LTD**

Agent's Address: **12 CWRT Y PARC, EARLSWOOD ROAD
LLANISHEN
CARDIFF
WALES
CF14 5GH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GRANGE FACILITIES MANAGEMENT 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.

Name of each subscriber

Mr Ioan Emlyn Emanuel
Mr Wayne Goodridge
Mr Ryan Robert Thomas
Date: 17/02/2017

Digitally Signed
Digitally Signed
Digitally Signed