# FILE COPY



# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **11265017**

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

**REVANS & SON 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 **20th March 2018**



* N11265017A *



Companies House




THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

# IN01 (ef)

## Application to register a company

*Received for filing in Electronic Format on the:* **19/03/2018**

*X722KND5*

| | |
|---|---|
| *Company Name in full:* | **REVANS & SON LIMITED** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Registered Office Address:* | **20 YORK STREET**<br>**WOLVERHAMPTON**<br>**UNITED KINGDOM WV1 3RN** |
| *Sic Codes:* | **52290** |

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

**Electronically filed document for Company Number:** **11265017**

# *Proposed Officers*

## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **MR RENATAS** |
| *Surname:* | **VAICIUNAS** |
| *Former Names:* | |
| *Service Address:* | **recorded as Company's registered office** |
| *Country/State Usually Resident:* | **ENGLAND** |

*Date of Birth:* ****/11/1979** *Nationality:* **LITHUANIAN**

*Occupation:* **DRIVER**

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

# *Statement of Capital (Share Capital)*

| | | | |
|---|---|---|---|
| *Class of Shares:* | **ORDINARY** | *Number allotted* | **1** |
| *Currency:* | **GBP** | *Aggregate nominal value:* | **1** |

*Prescribed particulars*

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency:* | **GBP** | *Total number of shares:* | **1** |
| | | *Total aggregate nominal value:* | **1** |
| | | *Total aggregate unpaid:* | **0** |

# *Initial Shareholdings*

*Name:* **RENATAS VAICIUNAS**

*Address* **20 YORK STREET**
**WOLVERHAMPTON**
**UNITED KINGDOM**
**WV1 3RN**

| | |
|---|---|
| *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 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.*

*Name:* **RENATAS VAICIUNAS**
*Authenticated* **YES**

# *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## REVANS & SON 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 | Authentication |
|---|---|
| RENATAS VAICIUNAS | Authenticated Electronically |

Dated: 19/03/2018