

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11266388**

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

**CSM HEATING SW 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 2018**



\* N11266388M \*



Companies House



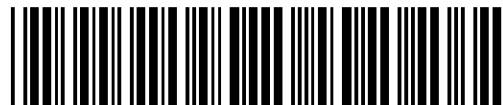
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **20/03/2018**

*X7243IFF*

*Company Name in full:*

**CSM HEATING SW LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**75 MUTLEY PLAIN  
PLYMOUTH  
DEVON  
UNITED KINGDOM PL4 6JJ**

*Sic Codes:*

**43220**

*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.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>750</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>750</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>250</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>250</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CRAIG STEPHEN  
MINHINETT**

*Address* **3 BLACKBERRY LANE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL9 7ET**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **750**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RACHEL LESLEY  
MINHINETT**

*Address* **3 BLACKBERRY LANE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL9 7ET**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR CRAIG MINHINETT**

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

*Date of Birth:* **\*\*/11/1980** *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, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.



## ***Statement of Compliance***

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*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:* **ALAN FORRESTER & CO**

*Agent's Address:* **75 MUTLEY PLAIN  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 6JJ**

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## ***Authorisation***

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

*Agent's Name:* **ALAN FORRESTER & CO**

*Agent's Address:* **75 MUTLEY PLAIN  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 6JJ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CSM HEATING SW 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
Craig Stephen Minhinett	Authenticated Electronically
Rachel Lesley Minhinett	Authenticated Electronically

Dated: 20/03/2018