

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11530529**

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

TYNESIDE REPOINTING SERVICES 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 **22nd August 2018**



* N11530529D *



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: **21/08/2018**

X7CSAM94

Company Name in full: **TYNESIDE REPOINTING SERVICES LIMITED**

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

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

Proposed Registered Office Address: **32 SALTWELL VIEW
GATESHEAD
ENGLAND NE8 4NT**

Sic Codes: **43390**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR CHRISTOPHER**

Surname: **JENKINS**

Service Address: **5 WOBURN WAY
NEWCASTLE UPON TYNE
UNITED KINGDOM NE5 5JD**

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

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ANDREW LEE**

Surname: **MCROBERTS**

Service Address: **2 WARDLE DRIVE
ANNITSFORD
CRAMLINGTON
UNITED KINGDOM NE23 7DB**

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Occupation: **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: **CHRISTOPHER JENKINS**

Address **5 WOBURN WAY
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE5 5JD**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW LEE MCROBERTS**

Address **2 WARDLE DRIVE
ANNITSFORD
CRAMLINGTON
UNITED KINGDOM
NE23 7DB**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIELLE JENKINS**

Address **5 WOBURN WAY
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE5 5JD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KELLYANNE APPLEBY**

Address **2 WARDLE DRIVE
ANNITSFORD
CRAMLINGTON
UNITED KINGDOM
NE23 7DB**

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 CHRISTOPHER JENKINS**

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

Date of Birth: ****/12/1986** *Nationality:* **BRITISH**

Service Address: **5 WOBURN WAY
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE5 5JD**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR ANDREW LEE MCROBERTS**

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Service Address: **2 WARDLE DRIVE
ANNITSFORD
CRAMLINGTON
UNITED KINGDOM
NE23 7DB**

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, more than 25% but not more than 50% 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 A DIVISION OF MADE SIMPLE GROUP LTD**

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

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP 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 TYNESIDE REPOINTING SERVICES 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 each.

Subscriber:

Christopher Jenkins

Authentication: Authenticated Electronically

Subscriber:

Andrew Lee McRoberts

Authentication: Authenticated Electronically

Subscriber:

Danielle Jenkins

Authentication: Authenticated Electronically

Subscriber:

Kellyanne Appleby

Authentication: Authenticated Electronically

Dated: 21 Aug 2018