

**FILE COPY**



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

Company Number **11462407**

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

**POSITIVE OPERATIONAL BUILDING SERVICES 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 **12th July 2018**



\* N11462407C \*



**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: **12/07/2018**

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*Company Name in full:* **POSITIVE OPERATIONAL BUILDING SERVICES LTD**

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

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

*Proposed Registered Office Address:* **118 COLLIER ROW ROAD  
ROMFORD  
UNITED KINGDOM RM5 2BB**

*Sic Codes:* **71111**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **PAUL MICHAEL**

*Surname:*                                **O'SULLIVAN**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/02/1976**                                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* PAUL O'SULLIVAN

*Address* 118 COLLIER ROW ROAD  
ROMFORD  
UNITED KINGDOM  
RM5 2BB

*Class of Shares:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* EMMA O'SULLIVAN

*Address* 118 COLLIER ROW ROAD  
ROMFORD  
UNITED KINGDOM  
RM5 2BB

*Class of Shares:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of each share:* 0.01

*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:* **PAUL MICHAEL O'SULLIVAN**

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

*Date of Birth:* **\*\*/02/1976** *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.*

*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*

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*Names:* **EMMA FRANCES O'SULLIVAN**

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

*Date of Birth:* **\*\*/07/1979** *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.*

*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

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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: **MEMACT LTD**

Agent's Address: **118 COLLIER ROW ROAD  
ROMFORD  
UNITED KINGDOM  
RM5 2BB**

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## Authorisation

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

Agent's Name: **MEMACT LTD**

Agent's Address: **118 COLLIER ROW ROAD  
ROMFORD  
UNITED KINGDOM  
RM5 2BB**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **POSITIVE OPERATIONAL BUILDING SERVICES 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Paul O'Sullivan	Authenticated Electronically
Emma O'Sullivan	Authenticated Electronically

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Dated: 12/07/2018