

**FILE COPY**



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

Company Number **11143951**

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

**WILLIAMS & CO (CLECKHEATON) 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 **11th January 2018**



\* N11143951C \*



**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: **10/01/2018**

X6XBJU96

*Company Name in full:* **WILLIAMS & CO (CLECKHEATON) LIMITED**

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

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

*Proposed Registered Office Address:* **BROOKE HOUSE 3/5 DEWSBURY ROAD  
CLECKHEATON  
UNITED KINGDOM BD19 3RS**

*Sic Codes:* **69102**

*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):*              **MR JEREMY PETER**

*Surname:*                        **GARSDIE**

*Former Names:*

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

*Country/State Usually*        **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/06/1961**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
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>7</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>7</b>
<i>Prescribed particulars</i>			

### FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>7</b>
		<i>Total aggregate nominal value:</i>	<b>7</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:* **JEREMY GARSIDE**

*Address* **BROOKE HOUSE  
DEWSBURY ROAD  
CLECKHEATON  
UNITED KINGDOM  
BD19 3RS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2**

*Name:* **ROBERT NICHOLAS  
BRACKUP**

*Address* **BROOKE HOUSE  
DEWSBURY ROAD  
CLECKHEATON  
UNITED KINGDOM  
BD19 3RS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2**

*Name:* **TIMOTHY GEORGE  
WELTON**

*Address* **BROOKE HOUSE  
DEWSBURY ROAD  
CLECKHEATON  
UNITED KINGDOM  
BD19 3RS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2**

*Name:* **JOSHUA ADAM BRACKUP**

*Address* **BROOKE HOUSE  
DEWSBURY ROAD  
CLECKHEATON  
UNITED KINGDOM  
BD19 3RS**

*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)*

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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 JEREMY PETER GARSIDE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1961** *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.**

*Nature of control*                    **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*

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*Names:* **MR TIMOTHY GEORGE WELTON**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1975** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **MR ROBERT NICHOLAS BRACKUP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1957** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## *Statement of Compliance*

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **JEREMY GARSIDE**  
*Authenticated* **YES**

*Name:* **ROBERT NICHOLAS BRACKUP**  
*Authenticated* **YES**

*Name:* **TIMOTHY GEORGE WELTON**  
*Authenticated* **YES**

*Name:* **JOSHUA ADAM BRACKUP**  
*Authenticated* **YES**

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## *Authorisation*

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WILLIAMS & CO (CLECKHEATON) 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Jeremy Garside	Authenticated Electronically
Robert Nicholas Brackup	Authenticated Electronically
Timothy George Welton	Authenticated Electronically
Joshua Adam Brackup	Authenticated Electronically

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Dated: 10/01/2018