

FILE COPY



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

Company Number **12508095**

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

**LONGWORTH GROUP 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 **10th March 2020**



\* N12508095H \*



Companies House



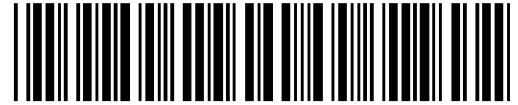
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **10/03/2020**

**X90HWY7L**

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*Company Name in full:* **LONGWORTH GROUP LIMITED**

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

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

*Proposed Registered Office Address:* **C/O LONGWORTH, FLORIDA HOUSE NORTH FLORIDA ROAD  
HAYDOCK  
ST HELENS  
UNITED KINGDOM WA11 9UB**

*Sic Codes:* **74990**

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

## *Proposed Officers*

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### *Company Secretary 1*

*Type:* **Person**

*Full Forename(s):* **STEVEN ELLIS**

*Surname:* **JONES**

*Service Address:* **C/O LONGWORTH, FLORIDA HOUSE NORTH FLORIDA ROAD  
HAYDOCK  
ST HELENS  
UNITED KINGDOM WA11 9UB**

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

## ***Company Director 1***

**Type:** Person  
**Full Forename(s):** STEVEN ELLIS  
**Surname:** JONES  
**Service Address:** C/O LONGWORTH, FLORIDA HOUSE NORTH FLORIDA ROAD  
HAYDOCK  
ST HELENS  
UNITED KINGDOM WA11 9UB  
**Country/State Usually Resident:** UNITED KINGDOM  
**Date of Birth:** \*\*/02/1981 **Nationality:** BRITISH  
**Occupation:** NONE

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

## ***Company Director 2***

**Type:** Person  
**Full Forename(s):** KARL THOMAS  
**Surname:** SMITH  
**Service Address:** C/O LONGWORTH, FLORIDA HOUSE NORTH FLORIDA ROAD  
HAYDOCK  
ST HELENS  
UNITED KINGDOM WA11 9UB  
**Country/State Usually Resident:** UNITED KINGDOM  
**Date of Birth:** \*\*/05/1987 **Nationality:** BRITISH  
**Occupation:** NONE

*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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **STEVEN ELLIS JONES**

*Address* **C/O LONGWORTH,  
FLORIDA HOUSE NORTH  
FLORIDA ROAD  
HAYDOCK  
ST HELENS  
UNITED KINGDOM  
WA11 9UB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KARL THOMAS SMITH**

*Address* **C/O LONGWORTH,  
FLORIDA HOUSE NORTH  
FLORIDA ROAD  
HAYDOCK  
ST HELENS  
UNITED KINGDOM  
WA11 9UB**

*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:*** STEVEN ELLIS JONES

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

***Date of Birth:*** \*\*/02/1981                      ***Nationality:*** BRITISH

***Service Address:*** C/O LONGWORTH, FLORIDA HOUSE NORTH  
FLORIDA ROAD  
HAYDOCK  
ST HELENS  
UNITED KINGDOM  
WA11 9UB

*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:*** **KARL THOMAS SMITH**

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

***Date of Birth:*** **\*\*/05/1987** ***Nationality:*** **BRITISH**

***Service Address:*** **C/O LONGWORTH, FLORIDA HOUSE NORTH  
FLORIDA ROAD  
HAYDOCK  
ST HELENS  
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<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:* **STEVEN ELLIS JONES**

*Authenticated* **YES**

*Name:* **KARL THOMAS SMITH**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**COMPANY HAVING A SHARE CAPITAL**

**COMPANIES ACT 2006**

**MEMORANDUM OF ASSOCIATION**

**OF**

**LONGWORTH GROUP 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.

<b>Name of subscriber</b>	<b>Authentication by subscriber</b>
Steven Ellis Jones	
Karl Thomas Smith	

Dated: 10 March 2020