

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10129071**

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

OCKWELL ELECTRICAL 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 **18th April 2016**



N101290718

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/04/2016



X54YX2SI

*Company Name
in full:* **OCKWELL ELECTRICAL SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **76 SAMS LANE
BLUNSDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN26 7AZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **SAM**

Surname: **OCKWELL**

Former names:

Service Address: **76 SAMS LANE
BLUNSDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN26 7AZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **SAM**

Surname: **OCKWELL**

Former names:

Service Address: **76 SAMS LANE
BLUNSDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN26 7AZ**

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

Date of Birth: ****/06/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **SAM OCKWELL**

Address: **76 SAMS LANE
BLUNSDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN26 7AZ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **MORGWN ATKINS**

Agent's Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MORGWN ATKINS**

Agent's Address: **EIGHT BELLS HOUSE 14 CHURCH STREET
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8JG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of OCKWELL ELECTRICAL 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

Name of each subscriber

Sam Ockwell

Dated 15 April 2016