

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8321121

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

A.C. ELECTRICAL SERVICES (CARLISLE) 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 6th December 2012



N083211215



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/12/2012



X1N76KMQ

*Company Name
in full:*

A.C. ELECTRICAL SERVICES (CARLISLE) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**DALMAR HOUSE BARRAS LANE ESTATE
DALSTON
CARLISLE
UNITED KINGDOM
CA5 7NY**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MCCAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/12/2012** *Authenticated:* **YES**

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

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

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: MARTIN MCCAUL

Address: 22 AVON CLOSE
CARLISLE
UNITED KINGDOM
CA2 6RZ

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: **DAVID ALLEN CHARTERED ACCOUNTANTS**

Agent's Address: **DALMAR HOUSE BARRAS LANE ESTATE
DALSTON
CARLISLE
UNITED KINGDOM
CA5 7NY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DAVID ALLEN CHARTERED ACCOUNTANTS**

Agent's Address: **DALMAR HOUSE BARRAS LANE ESTATE
DALSTON
CARLISLE
UNITED KINGDOM
CA5 7NY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A.C. ELECTRICAL SERVICES (CARLISLE) 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.

Name of each subscriber	Authentication
Martin McCaul	Authenticated Electronically

Dated: 06/12/2012