

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10515652**

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

ELECTEK ENGINEERING 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 **7th December 2016**



* N10515652C *



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:***06/12/2016**

X5L9P6HM

Company Name in full: **ELECTEK ENGINEERING LIMITED**

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

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

Proposed Registered Office Address: **9 PENFIELDS ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM DY8 4LB**

Sic Codes: **71122**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JOHN**

Surname: **PEARSON**

Service Address: **9 PENFIELDS ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM DY8 4LB**

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

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN PEARSON**

Address **9 PENFIELDS ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 4LB**

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)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **JOHN PEARSON**

*Country/State Usually
Resident:* **GB**

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Service Address: **9 PENFIELDS ROAD
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 4LB**

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>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Authorisation

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

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Electek Engineering 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

John Pearson

Date: 06/12/2016