

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13145832**

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

CADEN ELECTRICAL SUPPLIES LTD

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 **20th January 2021**



* N13145832E *



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: **19/01/2021**

X9WIRS7T

Company Name in full:

CADEN ELECTRICAL SUPPLIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 4, ZONE D CHELMSFORD ROAD, INDUSTRIAL ESTATE
GREAT DUNMOW
ESSEX
ENGLAND CM6 1XG**

Sic Codes:

**46690
46439
47599
46470**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: COMPANY 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>			

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

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: **ROBERT ANDREWS**

Address **UNIT 4, ZONE D
CHELMSFORD ROAD,
INDUSTRIAL ESTATE
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1XG**

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: MR ROBERT ANDREWS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1981 ***Nationality:*** BRITISH

Service Address: UNIT 4, ZONE D CHELMSFORD ROAD, INDUSTRIAL
ESTATE
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 1XG

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, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CADEN ELECTRICAL SUPPLIES LTD

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.

Subscriber:

Robert Andrews

Authentication: Authenticated Electronically

Dated: 19 Jan 2021