

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9391564**

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

CWC ELECTRICAL ENGINEERING 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 **15th January 2015**



N09391564O

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



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: 15/01/2015



X3Z5N5DK

*Company Name
in full:* **CWC ELECTRICAL ENGINEERING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **66 TRELOWETH ROAD
POOL
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3NZ**

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

Company Director 1

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

Surname: **COE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1985** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** Date authorised: **15/01/2015** Authenticated: **YES**

Company Director 2

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

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1980** Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** Date authorised: **15/01/2015** Authenticated: **YES**

Company Director **3**

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1983** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** *Date authorised:* **15/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

Prescribed particulars

EACH SHARE HAS 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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **STEVE COE**

Address: **66 TRELOWETH ROAD
POOL
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3NZ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **3**

Amount paid: **0**

Name: **MATT WHALLEY**

Address: **11 HEATON VILLAS
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 2HT**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **3**

Amount paid: **0**

Name: **JOSEPH COLLINS**

Address: **2 SANDYMOOR CHAPEL HILL
BREA
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 9AZ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **3**

Amount paid: **0**

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: **NICOLA MITCHELL**

Agent's Address: **10 CLIFTON ROAD
PARK BOTTOM
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3UA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NICOLA MITCHELL**

Agent's Address: **10 CLIFTON ROAD
PARK BOTTOM
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3UA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CWC ELECTRICAL ENGINEERING 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.

Name of each subscriber	Authentication
Steve Coe	Authenticated Electronically
Matt Whalley	Authenticated Electronically
Joseph Collins	Authenticated Electronically

Dated: 15/01/2015