

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8943996

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

MAXI LOAD 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 18th March 2014



\*N08943996Z\*

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: 17/03/2014*



X33VNFM3

*Company Name  
in full:*

**MAXI LOAD ENGINEERING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O HORNBY & CO, ACCOUNTANTS  
10 COLLEGE STREET  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 1TD**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK**

*Surname:*                **GREENHOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/10/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Consented to Act:*    **Y**

*Date authorised:*    **18/03/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* IAN MURRAY

*Address:* 14 OLD WHINT ROAD  
HAYDOCK  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA11 0DN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* CHRISTOPHER MORRIS

*Address:* 12 WOODLAND ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L36 8FH

*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

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*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:* **HORNBY & CO**

*Agent's Address:* **10 COLLEGE STREET  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 1TD**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HORNBY & CO**

*Agent's Address:* **10 COLLEGE STREET  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 1TD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MAXI LOAD 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
Ian Murray	Authenticated Electronically
Christopher Morris	Authenticated Electronically

Dated: 17/03/2014