

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8141035

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

LAN TEN UTILITIES SERVICES 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 12th July 2012



\*N081410359\*



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: 12/07/2012



X1D13JWH

*Company Name  
in full:* **LAN TEN UTILITIES SERVICES LTD**

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

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

*Proposed Register  
Office Address:* **23 GRAFTON STREET  
LONDON  
UNITED KINGDOM  
W1S 4EY**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **O'KANE**

*Former names:*

*Service Address:*        **23 GRAFTON STREET  
LONDON  
UNITED KINGDOM  
W1S 4EY**

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

*Date of Birth:*    **05/12/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Consented to Act:*    **Y**

*Date authorised:*    **12/07/2012**

*Authenticated:*    **YES**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL ANDREW**

*Surname:*                      **CUTTILL**

*Former names:*

*Service Address:*            **TOKER POINT 20 SOUTHDEAN DRIVE  
MIDDLETON ON SEA  
WEST SUSSEX  
UNITED KINGDOM  
PO22 7SX**

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

*Date of Birth:*    **25/05/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **12/07/2012**                      *Authenticated:*    **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOHN NICHOLAS**

*Surname:* **GRAZEBROOK**

*Former names:*

*Service Address:* **23 GRAFTON STREET  
LONDON  
UNITED KINGDOM  
W1S 4EY**

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

*Date of Birth:* **28/01/1968** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ENGINEER**

*Consented to Act:* **Y** *Date authorised:* **12/07/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      PETER O'KANE

*Address:*   23 GRAFTON STREET  
                 LONDON  
                 UNITED KINGDOM  
                 W1S 4EY

*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.*

*Name:* PETER O'KANE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**LAN TEN UTILITIES SERVICES 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.

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Name of each subscriber

Authentication by each subscriber

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PETER O'KANE

Dated: 12 July 2012