

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8521583

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

HITCHINGS ELECTRICAL (COWBRIDGE) 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 9th May 2013



\*N08521583J\*



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: 08/05/2013



X27YG72B

*Company Name  
in full:* **HITCHINGS ELECTRICAL (COWBRIDGE) LIMITED**

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

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

*Proposed Register  
Office Address:* **111B COWBRIDGE ROAD WEST  
CARDIFF  
UNITED KINGDOM  
CF5 5TA**

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

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BEAMES**

*Former names:*

*Service Address:*                        **6 ST. OWAINS CRESCENT  
YSTRADOWEN  
COWBRIDGE  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF71 7TB**

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

*Date of Birth:*    **21/08/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **09/05/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      MICHAEL BEAMES

*Address:*   6 ST. OWAINS CRESCENT  
                 YSTRADOWEN  
                 COWBRIDGE  
                 SOUTH GLAMORGAN  
                 UNITED KINGDOM  
                 CF71 7TB

*Class of share:*      ORDINARY

*Number of shares:*      100

*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:* **CO FORMATIONS LTD**

*Agent's Address:* **82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CO FORMATIONS LTD**

*Agent's Address:* **82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

# THE COMPANIES ACT 2006

## PRIVATE COMPANY LIMITED BY SHARES

### MEMORANDUM OF ASSOCIATION

OF

Hitchings Electrical (Cowbridge) 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.

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**Name of each subscriber**

**Authentication by each subscriber**

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Michael James Beames

Dated this 8<sup>th</sup> May 2013