

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10054577**

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

ZORIN ELECTRICAL SERVICES 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 **10th March 2016**



N10054577G

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: 09/03/2016



X52F0YJ3

*Company Name
in full:*

ZORIN ELECTRICAL SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**99 WEYHILL
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1HT**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MARION**

Surname: **YEATES**

Former names:

Service Address: **99 WEYHILL
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1HT**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director ***1***

Type: **Person**

Full forename(s): **JOE**

Surname: **BEADLE**

Former names:

Service Address: **99 WEYHILL
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1HT**

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

Date of Birth: ****/06/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **JOE BEADLE**

Address: **99 WEYHILL
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1HT**

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

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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
ZORIN ELECTRICAL SERVICES 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.

Name of Subscriber(s)

JOE BEADLE

Dated: 09/03/2016