

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10483198**

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

LTP BUILDING AUTOMATION 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 **17th November 2016**



* N10483198L *



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:***16/11/2016**

X5JVQX21

Company Name in full:

LTP BUILDING AUTOMATION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 15 FOURWAYS
661 - 663 HIGH ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM IG9 5HW**

Sic Codes:

71129

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **BMS ENGINEER**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
	A	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEO TERENCE PARRY**

Address **FLAT 15 FOURWAYS
661 - 663 HIGH ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5HW**

Class of Shares: **ORDINARY A**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **LEO TERENCE PARRY**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Service Address: **FLAT 15 FOURWAYS
661 -663 HIGH ROAD
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5HW**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **HASLERS**

Agent's Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **HASLERS**

Agent's Address: **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LTP BUILDING AUTOMATION 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
Leo Terence Parry	Authenticated Electronically

Dated: 16/11/2016