

**FILE COPY**



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

Company Number **10881036**

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

**AGILE ENGINEERING PRACTICES 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 **24th July 2017**



\* N10881036E \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***23/07/2017**

**X6BAM9ZD**

*Company Name in  
full:*

**AGILE ENGINEERING PRACTICES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**20 OLLERTON AVENUE  
SALE  
CHESHIRE  
ENGLAND M335HB**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR SIMON ANDREW**

*Surname:*                                **BURCHELL**

*Service Address:*                      **20 OLLERTON AVENUE  
SALE  
CHESHIRE  
UNITED KINGDOM M33 5HB**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/02/1970**                                      *Nationality:*      **BRITISH**

*Occupation:*    **LEAD AGILE  
COACH**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MRS LORRAINE**

*Surname:* **BURCHELL**

*Service Address:* **20 OLLERTON AVENUE  
SALE  
CHESHIRE  
UNITED KINGDOM M33 5HB**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:* \*\*/03/1977 *Nationality:* **BRITISH**

*Occupation:* **SUPERMARKET  
STOCK  
CONTROLLER**

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

## *Statement of Capital (Share Capital)*

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

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **SIMON ANDREW  
BURCHELL**

*Address*       **20 OLLERTON AVENUE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 5HB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **51**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **LORRAINE BURCHELL**

*Address*       **20 OLLERTON AVENUE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 5HB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **49**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR SIMON ANDREW BURCHELL**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**

*Service Address:* **20 OLLERTON AVENUE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 5HB**

*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.*



*Nature of control*

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

## *Individual Person with Significant Control details*

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*Names:* **MRS LORRAINE BURCHELL**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1977** *Nationality:* **BRITISH**

*Service Address:* **20 OLLERTON AVENUE  
SALE  
CHESHIRE  
UNITED KINGDOM  
M33 5HB**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AGILE ENGINEERING PRACTICES 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.

Subscriber:

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Simon Andrew Burchell

Authentication: Authenticated Electronically

Subscriber:

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Lorraine Burchell

Authentication: Authenticated Electronically

Dated: 23 Jul 2017