

FILE COPY



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

Company Number **10972503**

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

A & R MECHANICAL & ELECTRICAL 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 **20th September 2017**



* N10972503E *



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: **19/09/2017**

X6FAMFC9

Company Name in full: **A & R MECHANICAL & ELECTRICAL SERVICES LTD**

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

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

Proposed Registered Office Address: **UNIT 5, THE OLD DAIRY DURNFORD STREET
BRISTOL
UNITED KINGDOM BS3 2AW**

Sic Codes: **43210
43220**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ALEX GRANTLEY**

Surname: **SULLY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ROBERT**

Surname: **GILES**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	90
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	90
<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>	90
		<i>Total aggregate nominal value:</i>	90
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEX SULLY**

Address **123 BRIDGWATER ROAD
BRISTOL
UNITED KINGDOM
BS13 8AE**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GRAHAM HARVEY**

Address **23 BECKINGTON ROAD
BRISTOL
UNITED KINGDOM
BS3 5DZ**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT GILES**

Address **180 WHITTUCKS ROAD
HANHAM
BRISTOL
UNITED KINGDOM
BS15 3PY**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **A&R SERVICES (ESW)
LIMITED**

Address **UNIT 5, THE OLD DAIRY
DURNFORD STREET
BRISTOL
UNITED KINGDOM
BS3 2AW**

Class of Shares: **ORDINARY**

Number of shares: **45**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **45**

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

Relevant Legal Entity (RLE) details

Company Name: **A & R SERVICES (ESW) LTD**

Service Address: **UNIT 5, THE OLD DAIRY DURNFORD STREET
BRISTOL
UNITED KINGDOM
BS3 2AW**

Legal Form: **LTD COMPANY**

Governing Law: **COMPANYS ACT 2006**

Register Location: **ENGLAND & WALES**

Country/State: **UNITED KINGDOM**

Registration Number: **07058753**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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: **KRD TAX & ACCOUNTANCY SERVICES LTD**

Agent's Address: **6 CAMBROOK HOUSE EASTCOURT ROAD
TEMPLE CLOUD
BRISTOL
UNITED KINGDOM
BS39 5BU**

Authorisation

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

Agent's Name: **KRD TAX & ACCOUNTANCY SERVICES LTD**

Agent's Address: **6 CAMBROOK HOUSE EASTCOURT ROAD
TEMPLE CLOUD
BRISTOL
UNITED KINGDOM
BS39 5BU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A & R MECHANICAL & ELECTRICAL 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.

Name of each subscriber	Authentication
Alex Sully	Authenticated Electronically
Graham Harvey	Authenticated Electronically
Robert Giles	Authenticated Electronically
A&R Services (ESW) Limited	Authenticated Electronically

Dated: 19/09/2017