

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11592282**

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

**ACTIVE TRAFFIC MANAGEMENT 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 **27th September 2018**



\* N11592282H \*



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: 26/09/2018*

*X7FB5FJU*

*Company Name in full:* **ACTIVE TRAFFIC MANAGEMENT LTD**

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

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

*Proposed Registered Office Address:* **12 ARKWRIGHT WAY  
SCUNTHORPE  
UNITED KINGDOM DN16 1AE**

*Sic Codes:* **74909**

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

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR DARREN LEE**

***Surname:***                **FAWCETT**

***Former Names:***

***Service Address:***        **75 BOTTESFORD AVENUE  
SCUNTHORPE  
UNITED KINGDOM DN16 3EN**

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

***Date of Birth:***    **\*\*/05/1981**                      ***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):*                      **MRS SARAH**

*Surname:*                                **CLAVERING**

*Former Names:*                        **RUNDLE**

*Service Address:*                      **1 THE PACKET LANDING  
MISTERTON  
DONCASTER  
UNITED KINGDOM DN10 4FG**

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

*Date of Birth:*    **\*\*/02/1989**                                      *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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>2</b>

## ***Initial Shareholdings***

---

*Name:* **DARREN FAWCETT**

*Address* **75 BOTTESFORD AVENUE  
SCUNTHORPE  
UNITED KINGDOM  
DN16 3EN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.5**

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **SARAH CLAVERING**

*Address* **1 THE PACKET LANDING  
MISTERTON  
DONCASTER  
UNITED KINGDOM  
DN10 4FG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **0.5**

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:*** **MR DARREN LEE FAWCETT**

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

***Date of Birth:*** **\*\*/05/1981** ***Nationality:*** **BRITISH**

***Service Address:*** **75 BOTTESFORD AVENUE  
SCUNTHORPE  
UNITED KINGDOM  
DN16 3EN**

***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.**

## ***Individual Person with Significant Control details***

---

***Names:*** MRS SARAH CLAVERING

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

***Date of Birth:*** \*\*/02/1989 ***Nationality:*** BRITISH

***Service Address:***  
1 THE PACKET LANDING  
MISTERTON  
DONCASTER  
UNITED KINGDOM  
DN10 4FG

*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***

---

*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:*                      **BDCMA LTD**

*Agent's Address:*                      **MERCURY HOUSE WILLOUGHTON DRIVE  
GAINSBOROUGH  
ENGLAND  
DN21 1DY**

---

## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **BDCMA LTD**

*Agent's Address:*                      **MERCURY HOUSE WILLOUGHTON DRIVE  
GAINSBOROUGH  
ENGLAND  
DN21 1DY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ACTIVE TRAFFIC MANAGEMENT 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
darren Fawcett	Authenticated Electronically
Sarah Clavering	Authenticated Electronically

Dated: 26/09/2018