

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11769694**

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

**ATB ELECTRONICS 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 **16th January 2019**



\* N11769694U \*



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: **15/01/2019**

**X7X7H9Q1**

*Company Name in full:*

**ATB ELECTRONICS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**AUDIO TECH 341 EXNING ROAD  
NEWMARKET  
SUFFOLK  
ENGLAND CB8 0AT**

*Sic Codes:*

**95110**

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

**Private (Ltd by Shares)**

***Company Director***      ***1***

*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>			

**EACH SHARE HAS 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:*           **JONATHAN BEEDLE**

*Address*       **14 ST. THOMAS CLOSE  
BRANDON  
SUFFOLK  
UNITED KINGDOM  
IP27 0XS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **99**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **1**

*Name:*           **SIMON COULSON**

*Address*       **WILLOW COTTAGE THE  
STREET  
LIDGATE  
NEWMARKET  
UNITED KINGDOM  
CB8 9PP**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*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 JONATHAN JONATHAN BEEDLE**

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

***Date of Birth:*** **\*\*/03/1961** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***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:*      **ESSTY ACCOUNTANTS**

*Agent's Address:*      **CHAUNTRY MILLS HIGH STREET  
HAVERHILL  
SUFFOLK  
ENGLAND  
CB9 8AZ**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*      **ESSTY ACCOUNTANTS**

*Agent's Address:*      **CHAUNTRY MILLS HIGH STREET  
HAVERHILL  
SUFFOLK  
ENGLAND  
CB9 8AZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ATB ELECTRONICS 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 each subscriber	Authentication
Jonathan Beedle	Authenticated Electronically
SIMON COULSON	Authenticated Electronically

Dated: 15/01/2019