

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11814245

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

ARRA SERVICES 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 8th February 2019



* N11814245D *



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: 07/02/2019

X7YTRY80

<i>Company Name in full:</i>	ARRA SERVICES LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	23 HERTFORD GROVE CRAMLINGTON NORTHUMBERLAND UNITED KINGDOM NE23 2FL
<i>Sic Codes:</i>	71121

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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: **STEPHEN ARROWSMITH**

Address **23 HERTFORD GROVE
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 2FL**

Class of Shares: **ORD**

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: **STEPHEN ARROWSMITH**

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

Date of Birth: ****/12/1970** ***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>	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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **OVAL TAX CONSULTANTS**

Agent's Address: **8 THE OVAL
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH4 5DB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **OVAL TAX CONSULTANTS**

Agent's Address: **8 THE OVAL
HOUGHTON LE SPRING
TYNE AND WEAR
ENGLAND
DH4 5DB**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ARRA SERVICES 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 SUBSCRIBER(S)

STEPHEN ARROWSMITH

07/02/2019