

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12571058**

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

TEKFOTONIX 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 April 2020**



* N12571058G *



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: **23/04/2020**

X93KRORL

Company Name in full:

TEKFOTONIX LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SUITE 2.2 HOWARD HOUSE COMMERCIAL CENTRE
HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
ENGLAND NE30 1AR**

Sic Codes:

62020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STUART TREVORIAN
MITCHELL**

Class of Shares: **ORDINARY**

Address **SUITE 2.2 HOWARD HOUSE
COMMERCIAL CENTRE
HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1AR**

Number of shares: **9**
Currency: **GBP**
Nominal value of each **1**
share:
Amount unpaid: **0**
Amount paid: **1**

Name: **KAREN MITCHELL**

Class of Shares: **ORDINARY**

Address **SUITE 2.2 HOWARD HOUSE
COMMERCIAL CENTRE
HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1AR**

Number of shares: **1**
Currency: **GBP**
Nominal value of each **1**
share:
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: MR STUART TREVORIAN MITCHELL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1968 ***Nationality:*** BRITISH

Service Address: SUITE 2.2 HOWARD HOUSE COMMERCIAL CENTRE
HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
ENGLAND
NE30 1AR

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: **DOCKWRAY ACCOUNTING LTD**

Agent's Address: **17 DOCKWRAY SQUARE
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1JZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **DOCKWRAY ACCOUNTING LTD**

Agent's Address: **17 DOCKWRAY SQUARE
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 1JZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TEKFOTONIX 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

Mr Stuart Trevorian Mitchell

Mrs Karen Mitchell

Date: 23/04/2020

Digitally Signed

Digitally Signed