

FILE COPY



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

Company Number **12749134**

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

**AIR CONDITIONING & REFRIGERATION COMPRESSORS UK  
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 July 2020**



\* N12749134I \*



**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: **16/07/2020**

**X99EKB5E**

*Company Name in full:* **AIR CONDITIONING & REFRIGERATION COMPRESSORS UK LIMITED**

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

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

*Proposed Registered Office Address:* **JFS STUDIOS  
SALTMEADOWS ROAD  
GATESHEAD  
TYNE AND WEAR  
ENGLAND NE8 3AZ**

*Sic Codes:* **82990**

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<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.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **ANTHONY GERARD  
MADDEN**

*Class of Shares:*           **ORDINARY**

*Address*           **JFS STUDIOS  
SALTMEADOWS ROAD  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE8 3AZ**

*Number of shares:*           **1**  
*Currency:*           **GBP**  
*Nominal value of each  
share:*           **1**  
*Amount unpaid:*           **0**  
*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 ANTHONY GERARD MADDEN

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

***Date of Birth:*** \*\*/10/1967 ***Nationality:*** BRITISH

***Service Address:***  
JFS STUDIOS  
SALTMEADOWS ROAD  
GATESHEAD  
TYNE AND WEAR  
ENGLAND  
NE8 3AZ

*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 holds, directly or indirectly, 75% or more of the voting rights 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>

## ***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:*      **CONCEPT ACCOUNTANCY LIMITED**

*Agent's Address:*      **23 AMETHYST ROAD  
NEWCASTLE BUSINESS PARK  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE4 7YL**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **CONCEPT ACCOUNTANCY LIMITED**

*Agent's Address:*      **23 AMETHYST ROAD  
NEWCASTLE BUSINESS PARK  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE4 7YL**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of AIR CONDITIONING & REFRIGERATION COMPRESSORS UK 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**

Mr Anthony Gerard Madden  
Date: 16/07/2020

Digitally Signed