FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **13113501**

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

ENVISION ELECTRICAL SERVICES 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 **5th January 2021**

* N131135012 *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

CH

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

IN01(ef)

Application to register a company

X9VHF6Q3

Received for filing in Electronic Format on the: **04/01/2021**

Company Name in full:	**ENVISION ELECTRICAL SERVICES LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**67 CAMBRIDGE ROAD SUNDERLAND ENGLAND SR3 2DG**
Sic Codes:	**43210**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR MICHAEL SCOTT**
Surname:	**WOODWARD**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/11/1989** *Nationality:* **ENGLISH**

Occupation: **ELECTRICIAN**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type:	**Person**
Full Forename(s):	**MR BRIAN KEVIN**
Surname:	**BOWEN**
Former Names:	
Service Address:	**21 WANSTEAD CRESCENT CHESTER LE STREET ENGLAND DH3 2BN**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **ENGLISH**

Occupation: **ELECTRICIAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**2**
Currency:	**GBP**	*Aggregate nominal value:*	**2**
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**2**
		Total aggregate nominal value:	**2**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**MICHAEL WOODWARD**		
Address	**67 CAMBRIDGE ROAD** **SUNDERLAND** **ENGLAND** **SR3 2DG**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**BRIAN BOWEN**		
Address	**21 WANSTEAD CRESCENT** **CHESTER LE STREET** **ENGLAND** **DH3 2BN**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **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 MICHAEL SCOTT WOODWARD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1989** *Nationality:* **ENGLISH**

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.

Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Individual Person with Significant Control details

Names: **MR BRIAN KEVIN BOWEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **ENGLISH**

Service Address:
21 WANSTEAD CRESCENT
CHESTER LE STREET
ENGLAND
DH3 2BN

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 voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**
Nature of control	**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.

Name:	**MICHAEL WOODWARD**
Authenticated	**YES**
Name:	**BRIAN BOWEN**
Authenticated	**YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ENVISION ELECTRICAL SERVICES 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
MICHAEL WOODWARD	Authenticated Electronically
BRIAN BOWEN	Authenticated Electronically

Dated: 04/01/2021