

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13192952

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

ELECTRATECH CABLING SOLUTIONS 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 10th February 2021



* N13192952J *



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: **09/02/2021**

X9XXTNYI

Company Name in full: **ELECTRATECH CABLING SOLUTIONS LIMITED**

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

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

Proposed Registered Office Address: **10 ST. HELENA ROAD
LONDON
ENGLAND SE16 2QU**

Sic Codes: **43210**

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.

Company Director **2**

Type:	Person
Full Forename(s):	MRS FREDDIE CHRISTIE SANDRA
Surname:	DAVIS
Service Address:	10 ST. HELENA ROAD LONDON ENGLAND SE16 2QU
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1993** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STANLEY KENNETH
DERICK DAVIS**

Class of Shares: **ORDINARY**

Address **10 ST. HELENA ROAD
LONDON
ENGLAND
SE16 2QU**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **FREDDIE CHRISTIE
SANDRA DAVIS**

Class of Shares: **ORDINARY**

Address **10 ST. HELENA ROAD
LONDON
ENGLAND
SE16 2QU**

Number of shares: **50**

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: MR STANLEY KENNETH DERICK DAVIS

Country/State Usually Resident: ENGLAND

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

Service Address:
10 ST. HELENA ROAD
LONDON
ENGLAND
SE16 2QU

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, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: MRS FREDDIE CHRISTIE SANDRA DAVIS

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1993 ***Nationality:*** BRITISH

Service Address:
10 ST. HELENA ROAD
LONDON
ENGLAND
SE16 2QU

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, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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: **WELCH & ELLIS LIMITED**

Agent's Address: **PENTRE ISSA LLANFECHAIN
LLANSANTFFRAID
POWYS
WALES
SY22 6XQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **WELCH & ELLIS LIMITED**

Agent's Address: **PENTRE ISSA LLANFECHAIN
LLANSANTFFRAID
POWYS
WALES
SY22 6XQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELECTRATECH CABLING SOLUTIONS 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 Stanley Kenneth Derick Davis
Mrs Freddie Christie Sandra Davis
Date: 09/02/2021

Digitally Signed
Digitally Signed