

**FILE COPY**



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

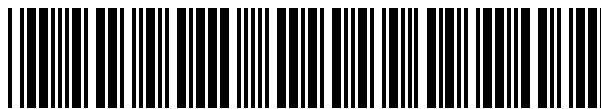
Company Number **14305847**

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

**HARLAN ELECTRICAL 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 **19th August 2022**



\*N14305847J\*



**Companies House**



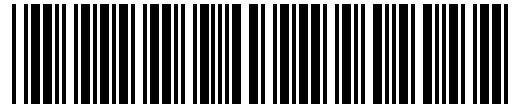
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/08/2022**

*XBAQX8VV*

*Company Name in full:* **HARLAN ELECTRICAL LTD**

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

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

*Proposed Registered Office Address:* **2 WESLEY STREET  
LIVERPOOL  
ENGLAND L22 5QH**

*Sic Codes:* **43210**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR LACHLAN JAMES**

*Surname:*                **SCHUBERT**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/11/1997**                      *Nationality:*      **AUSTRALIAN**

*Occupation:*    **ELECTRICIAN**

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

Type:	Person		
Full Forename(s):	MR HARRY JOESPH		
Surname:	GROGAN		
Former Names:			
Service Address:	12 BARTON HEYS ROAD FORMBY LIVERPOOL ENGLAND L37 2EY		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1999	Nationality:	ENGLISH
Occupation:	ELECTRICIAN		

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **LACHLAN SCHUBERT**

*Address* **2 WESLEY STREET  
LIVERPOOL  
ENGLAND  
L22 5QH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **HARRY GROGAN**

*Address* **12 BARTON HEYS ROAD  
FORMBY  
LIVERPOOL  
ENGLAND  
L37 2EY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 LACHLAN JAMES SCHUBERT**

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

*Date of Birth:* **\*\*/11/1997** *Nationality:* **AUSTRALIAN**

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

## ***Individual Person with Significant Control details***

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*Names:* **MR HARRY JOESPH GROGAN**

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

*Date of Birth:* **\*\*/06/1999** *Nationality:* **ENGLISH**

*Service Address:* **12 BARTON HEYS ROAD  
FORMBY  
LIVERPOOL  
ENGLAND  
L37 2EY**

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

*Name:* **LACHLAN SCHUBERT**

*Authenticated* **YES**

*Name:* **HARRY GROGAN**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of HARLAN ELECTRICAL 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
LACHLAN SCHUBERT	Authenticated Electronically
HARRY GROGAN	Authenticated Electronically

Dated: 19/08/2022