

FILE COPY



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

Company Number **15031475**

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

AM SOLAR SYSTEMS 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 **26th July 2023**



N15031475D



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: **26/07/2023**

XC8LXT6Q

Company Name in full: **AM SOLAR SYSTEMS LIMITED**

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

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

Proposed Registered Office Address: **93 FAWCETT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND PO4 0DB**

Sic Codes: **43210
43290**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MARCUS JESS**

Surname: **BARNES**

Service Address: **93 FAWCETT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND PO4 0DB**

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

Date of Birth: ****/12/1991** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARCUS JESS BARNES**

Address **93 FAWCETT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0DB**

Class of Shares: **ORDINARY**

Number of shares: **300**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **ANDREW SANDERSON**

Address **93 FAWCETT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0DB**

Class of Shares: **ORDINARY**

Number of shares: **300**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **MICHAEL CHARLES RHYS**

Address **93 FAWCETT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0DB**

Class of Shares: **ORDINARY**

Number of shares: **210**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **HAYDN GEORGE RANDALL**

Address **93 FAWCETT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0DB**

Class of Shares: **ORDINARY**

Number of shares: **190**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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 MARCUS JESS BARNES**

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

Date of Birth: ****/12/1991** *Nationality:* **BRITISH**

Service Address: **93 FAWCETT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0DB**

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

Individual Person with Significant Control details

Names: **MR ANDREW SANDERSON**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Service Address: **93 FAWCETT ROAD
SOUTHSEA
HAMPSHIRE
ENGLAND
PO4 0DB**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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: **BLACKPOINT ACCOUNTING LIMITED**

Agent's Address: **194A SEA FRONT
HAYLING ISLAND
UNITED KINGDOM
PO11 9HR**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **BLACKPOINT ACCOUNTING LIMITED**

Agent's Address: **194A SEA FRONT
HAYLING ISLAND
UNITED KINGDOM
PO11 9HR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AM SOLAR SYSTEMS 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	Authentication
MARCUS JESS BARNES	Authenticated Electronically
ANDREW SANDERSON	Authenticated Electronically
MICHAEL CHARLES RHYS	Authenticated Electronically
HAYDN GEORGE RANDALL	Authenticated Electronically

Dated: 26/07/2023