

**FILE COPY**



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

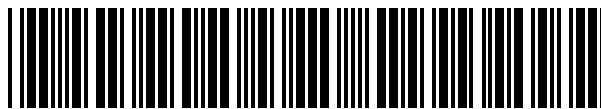
Company Number **15313081**

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

**ELECTRASAFE ESSEX 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 **28th November 2023**



\*N153130819\*



**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: **27/11/2023**

XCH704IW

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*Company Name in full:* **ELECTRASAFE ESSEX LTD**

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

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

*Proposed Registered Office Address:* **12 LATCHINGDON ROAD  
COLD NORTON  
CHELMSFORD  
ESSEX  
ENGLAND CM3 6JG**

*Sic Codes:* **80200**

*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 CARLA**

*Surname:*                **SHADDICK**

*Service Address:*        **12 LATCHINGDON ROAD  
COLD NORTON  
CHELMSFORD  
ESSEX  
ENGLAND CM3 6JG**

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

*Date of Birth:*      **\*\*/08/1976**                      *Nationality:*      **BRITISH**

*Occupation:*        **DIRECTOR**

*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>			

**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.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</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>101</b>
		<i>Total aggregate nominal value:</i>	<b>101</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **WAYNE SHADDICK**

*Address* **12 LATCHINGDON ROAD  
COLD NORTON  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 6JG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CARLA SHADDICK**

*Address* **12 LATCHINGDON ROAD  
COLD NORTON  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 6JG**

*Class of Shares:* **ORDINARY A**

*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 WAYNE SHADDICK**

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

*Date of Birth:* **\*\*/07/1981** *Nationality:* **BRITISH**

*Service Address:* **12 LATCHINGDON ROAD  
COLD NORTON  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 6JG**

*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>

## ***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:* **POCKNELLS LLP**

*Agent's Address:* **46 HULLBRIDGE ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
UNITED KINGDOM  
CM3 5NG**

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## ***Authorisation***

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

*Agent's Name:* **POCKNELLS LLP**

*Agent's Address:* **46 HULLBRIDGE ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
UNITED KINGDOM  
CM3 5NG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ELECTRASAFE ESSEX 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
WAYNE SHADDICK	Authenticated Electronically
CARLA SHADDICK	Authenticated Electronically

Dated: 27/11/2023