

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11651251

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

SOUTHERN ELECTRIC TRACTION GROUP 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 **31st October 2018**



* N116512519 *



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: 30/10/2018

X7HP0OM2

Company Name in full: **SOUTHERN ELECTRIC TRACTION GROUP LTD**

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

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

Proposed Registered Office Address: **34 BERESFORD ROAD
NEW MALDEN
UNITED KINGDOM KT3 3RQ**

Sic Codes: **30200**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR CHRISTOPHER RICHARD**

Surname: **BUCKLAND**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1964** ***Nationality:*** **BRITISH**

Occupation: **RAILWAY
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR OSCAR EDWARD**

Surname: **MARTIN**

Former Names:

Service Address: **14 RIDLANDS RISE
OXTED
UNITED KINGDOM RH8 0TS**

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

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **TRAIN DRIVER**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR STEPHEN DAVID**

Surname: **UPTON**

Former Names:

Service Address: **71A HOOK ROAD
SURBITON
UNITED KINGDOM KT6 5AF**

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

Date of Birth: ****/09/1975** ***Nationality:*** **BRITISH**

Occupation: **TRAIN DRIVER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER BUCKLAND**

Address **34 BERESFORD ROAD
NEW MALDEN
UNITED KINGDOM
KT3 3RQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **OSCAR MARTIN**

Address **14 RIDLANDS RISE
OXTED
UNITED KINGDOM
RH8 0TS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN UPTON**

Address **71A HOOK ROAD
SURBITON
UNITED KINGDOM
KT6 5AF**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 CHRISTOPHER RICHARD BUCKLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** ***Nationality:*** **BRITISH**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<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 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 STEPHEN DAVID UPTON**

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

Date of Birth: ****/09/1975** ***Nationality:*** **BRITISH**

Service Address: **71A HOOK ROAD
SURBITON
UNITED KINGDOM
KT6 5AF**

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 voting rights in the company.
<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 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 OSCAR EDWARD MARTIN**

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

Date of Birth: ****/07/1984** ***Nationality:*** **BRITISH**

Service Address: **14 RIDLANDS RISE
OXTED
UNITED KINGDOM
RH8 0TS**

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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 voting rights in the company.
<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 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: **CHRISTOPHER BUCKLAND**

Authenticated **YES**

Name: **OSCAR MARTIN**

Authenticated **YES**

Name: **STEPHEN UPTON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOUTHERN ELECTRIC TRACTION GROUP 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
Christopher Buckland	Authenticated Electronically
Oscar Martin	Authenticated Electronically
Stephen Upton	Authenticated Electronically

Dated: 30/10/2018