

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **508941**

The Registrar of Companies for Scotland, hereby certifies
that

ARCO 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 Scotland

Given at Companies House, Edinburgh, on **22nd June 2015**



NSC508941I

The above information was communicated by electronic means and authenticated by the Registrar
of Companies under section 1115 of the Companies Act 2006



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: 20/06/2015



X49XZAAH

*Company Name
in full:* **ARCO ELECTRICAL LTD.**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Scotland**

*Proposed Register
Office Address:* **33 POLTON GARDENS
LASSWADE
MIDLOTHIAN
SCOTLAND
EH18 1BL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1990**

Nationality: **BRITISH**

Occupation: **PROCESS ENGINEER**

Consented to Act: **Y**

Date authorised: **22/06/2015**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **CUMMINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/03/1992**

Nationality: **BRITISH**

Occupation: **ELECTRICAL TECHNICIAN**

Consented to Act: **Y**

Date authorised: **22/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: KENNETH CUMMINGS

Address: 26 SCOLLON AVENUE
 BONNYRIGG
 MIDLOTHIAN
 SCOTLAND
 EH19 3QB

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER CUMMINGS

Address: 33 POLTON GARDENS
 LASSWADE
 MIDLOTHIAN
 SCOTLAND
 EH18 1BL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **KENNETH CUMMINGS**

Authenticated: **YES**

Name: **CHRISTOPHER CUMMINGS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARCO 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
Kenneth Cummings	Authenticated Electronically
Christopher Cummings	Authenticated Electronically

Dated: 20/06/2015