

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07367463

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

ACTIVE ENGINEERING (DERBYSHIRE) 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 7th September 2010



\*N07367463N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 06/09/2010



X6EBDN6Y

*Company Name  
in full:* **ACTIVE ENGINEERING (DERBYSHIRE) LIMITED**

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

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

*Proposed Register  
Office Address:* **UNIT 15, GISBORNE CLOSE, STAVELEY  
CHESTERFIELD  
ENGLAND  
S43 3JT**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS LYNDA JANE**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **34 FIRVALE, HARTHILL  
SHEFFIELD  
ENGLAND  
S26 7XP**

*Consented to Act:* **Y**

*Date authorised:* **07/09/2010**

*Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GRAHAM**

*Surname:*                                **GREAVES**

*Former names:*

*Service Address:*                **34 FIRVALE, HARTHILL  
SHEFFIELD  
ENGLAND  
S26 7XP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **07/09/2010**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LYNDA JANE**

*Surname:* **GREAVES**

*Former names:*

*Service Address:* **34 FIRVALE, HARTHILL  
SHEFFIELD  
ENGLAND  
S26 7XP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/10/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **07/09/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>

## Initial Shareholdings

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<i>Name:</i>	DAVID GRAHAM GREAVES	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	34 FIRVALE, HARTHILL SHEFFIELD ENGLAND S26 7XP	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LYNDA JANE GREAVES	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	34 FIRVALE, HARTHILL SHEFFIELD ENGLAND S26 7XP	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## 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:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**



Private Company Limited by Shares

Memorandum of association of

ACTIVE ENGINEERING (DERBYSHIRE) 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 by each subscriber

David Graham Greaves

Lynda Jane Greaves

Dated : 6-9-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF ACTIVE ENGINEERING  
(DERBYSHIRE) LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.