

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8474544

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

ATTOLLO ELEVATOR 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 5th April 2013



N08474544N



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: 04/04/2013



X25L1V0O

<i>Company Name in full:</i>	ATTOLLO ELEVATOR LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	THE ELSIE WHITELEY INNOVATION CENTRE HOPWOOD LANE HALIFAX WEST YORKSHIRE ENGLAND HX1 5ER

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

Company Director 1

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

Surname: **BENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1980** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Consented to Act: **Y** Date authorised: **05/04/2013** Authenticated: **YES**

Company Director 2

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

Surname: **PLUMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1962** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** Date authorised: **05/04/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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: **DAVID MICHAEL BENN**

Address: **82 NEWHALL ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS10 3RX**

Class of share: **ORD**

Number of shares: **16**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID PLUMB**

Address: **7 THE FOLD
HAWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 8DS**

Class of share: **ORD**

Number of shares: **16**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CAROLINE SELBY**

Address: **24 ROTHWELL DRIVE
SAVILE PARK
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2EZ**

Class of share: **ORD**

Number of shares: **17**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: SEAN SMITH

Address: 24 ROTHWELL DRIVE
SAVILE PARK
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2EZ

Class of share: ORD

Number of shares: 51

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: **DAVID MICHAEL BENN**

Authenticated: **YES**

Name: **DAVID PLUMB**

Authenticated: **YES**

Name: **CAROLINE SELBY**

Authenticated: **YES**

Name: **SEAN SMITH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ATTOLLO ELEVATOR 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
DAVID MICHAEL BENN	Authenticated Electronically
DAVID PLUMB	Authenticated Electronically
CAROLINE SELBY	Authenticated Electronically
SEAN SMITH	Authenticated Electronically

Dated: 04/04/2013