

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9271328**

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

ALLISON MACHINERY SOLUTIONS 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 **20th October 2014**



N09271328J

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: 19/10/2014



X3ITC7NE

*Company Name
in full:*

ALLISON MACHINERY SOLUTIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FORGE COTTAGE STATION ROAD
SCRUTON
NORTHALLERTON
NORTH YORKSHIRE
UNITED KINGDOM
DL7 0QP**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **ALLISON**

Former names: **BROADLEY**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **20/10/2014** *Authenticated:* **YES**

Company Director **1**

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

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1972** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **20/10/2014** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **ALLISON**

Former names: **BROADLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1972** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Consented to Act: **Y** Date authorised: **20/10/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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: MARK ALLISON

<i>Address:</i>	FORGE COTTAGE STATION ROAD	<i>Class of share:</i>	A ORDINARY
	SCRUTON		
	NORTHALLERTON		
	NORTH YORKSHIRE	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	DL7 0QP	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Name: HELEN ALLISON

<i>Address:</i>	FORGE COTTAGE STATION ROAD	<i>Class of share:</i>	B ORDINARY
	SCRUTON		
	NORTHALLERTON		
	NORTH YORKSHIRE	<i>Number of shares:</i>	50
	UNITED KINGDOM	<i>Currency:</i>	GBP
	DL7 0QP	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: MARK ALLISON

Authenticated: YES

Name: HELEN ALLISON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALLISON MACHINERY SOLUTIONS 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
Mark Allison	Authenticated Electronically
Helen Allison	Authenticated Electronically

Dated: 19/10/2014