

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9619150**

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

XDC 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 England and Wales

Given at Companies House, Cardiff, on **2nd June 2015**



N09619150I

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: 01/06/2015



X48N2P7N

*Company Name
in full:*

XDC ELECTRICAL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SILVERCREST BLACKPOOL ROAD
NEWTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 3RE**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR LUKE DEAN**

Surname: **CHATTERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1989**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Consented to Act: **Y**

Date authorised: **02/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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: DEAN CHATTERTON

<i>Address:</i>	SILVERCREST BLACKPOOL ROAD NEWTON PRESTON UNITED KINGDOM PR4 3RE	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	80
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MARIA CRISTINA CHATTERTON

<i>Address:</i>	SILVERCREST BLACKPOOL ROAD NEWTON PRESTON LANCASHIRE UNITED KINGDOM PR4 3RE	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	20
		<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

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: **KEENAN CHARTERED ACCOUNTANTS**

Agent's Address: **THE OLD SURGERY 43 DERBE ROAD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1NJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KEENAN CHARTERED ACCOUNTANTS**

Agent's Address: **THE OLD SURGERY 43 DERBE ROAD
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1NJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of XDC 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
Dean Chatterton	Authenticated Electronically
Maria Cristina Chatterton	Authenticated Electronically

Dated: 01/06/2015