

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9734704**

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

AZEO ENGINEERING COMPANY 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 **15th August 2015**



N09734704L

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: 14/08/2015



X4DS0RKX

*Company Name
in full:* **AZEO ENGINEERING COMPANY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE OLD PUMP HOUSE MILL LANE
BRAYTON
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 9LD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH KATHERINE ANNE**

Surname: **HAY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **15/08/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH KATHERINE ANNE**

Surname: **HAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: DAVID HAY

<i>Address:</i>	THE OLD PUMP HOUSE MILL LANE	<i>Class of share:</i>	A ORDINARY
	BRAYTON		
	SELBY		
	NORTH YORKSHIRE	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	YO8 9LD	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: COLIN BANKS

<i>Address:</i>	44 WISTOW ROAD	<i>Class of share:</i>	A ORDINARY
	SELBY		
	NORTH YORKSHIRE		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	YO8 3LY	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: ELIZABETH HAY

<i>Address:</i>	THE OLD PUMP HOUSE MILL LANE	<i>Class of share:</i>	B ORDINARY
	BRAYTON		
	SELBY		
	NORTH YORKSHIRE	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	YO8 9LD	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: CATHERINE BANKS

Address: 44 WISTOW ROAD
SELBY
NORTH YORKSHIRE
UNITED KINGDOM
YO8 3LY

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **DAVID HAY**

Authenticated: **YES**

Name: **COLIN BANKS**

Authenticated: **YES**

Name: **ELIZABETH HAY**

Authenticated: **YES**

Name: **CATHERINE BANKS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AZEEO ENGINEERING COMPANY 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 Hay	Authenticated Electronically
Colin Banks	Authenticated Electronically
Elizabeth Hay	Authenticated Electronically
Catherine Banks	Authenticated Electronically

Dated: 14/08/2015