

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9926690**

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

LSB ELECTRICAL 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 **22nd December 2015**



N09926690S

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: 22/12/2015



X4MRWADL

*Company Name
in full:* **LSB ELECTRICAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 CARISBROOKE COURT
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5US**

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

Company Director **1**

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

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE DIRECTOR OF THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE UNISSUED SHARE CAPITAL OF THE COMPANY WHETHER FORMING PART OF THE ORIGINAL SHARE CAPITAL OR NOT FOR A PERIOD OF 5 YEARS FROM THE DATE OF INCORPORATION TO SUCH PERSONS AT SUCH TIMES AND ON SUCH OCCASIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. SUBJECT TO THE STATUTES THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES INCLUDING ANY REDEEMABLE SHARE WHETHER OUT OF CAPITAL OR DISTRIBUTABLE PROFITS. THE COMPANY SHALL, BEFORE ALLOTING ANY INISSUED SHARES, OFFER THEM TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES WHICH THE MEMBER IS ENTITLED AND A PERIOD OF TIME WITHIN THE OFFER IS NOT ACCEPTED WILL BE DEEMED TO BE DECLINED AND AFTER THE EXPIRATION OF THE TIME LIMIT OR ON RECEIPT OF A WRITTEN NOTICE FROM THE MEMBER DECLINING THE SHARES THEN THE DIRECTOR MAY DISPOSE OF THEM AS THEY THINK PROPER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: LIAM BAILEY

Address: 5 CARISBROOKE COURT
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5US

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: LIAM BAILEY

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LSB ELECTRICAL 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
Liam Bailey	Authenticated Electronically

Dated: 22/12/2015