

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10237925**

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

YORKSHIRE POWERHOUSE 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 **17th June 2016**



N10237925G

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: 16/06/2016



X599IAMP

*Company Name
in full:*

YORKSHIRE POWERHOUSE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 14 BROUGHAM ROAD
MARSDEN
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD7 6AZ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEWART CHRISTOPHER**

Surname: **LEAHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

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

Surname: **PRINCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **MCSWEENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: THE DESIGN MECHANICS LIMITED

Address: NEW MILLS, NEW MILLS,
14 BROUGHAM ROAD
MARSDEN
UNITED KINGDOM
HD7 6AZ

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: MARK PRINCE

Address: NEW MILLS, NEW MILLS,
14 BROUGHAM ROAD
MARSDEN
UNITED KINGDOM
HD7 6AZ

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: JOHN MCSWEENEY

Address: NEW MILLS, NEW MILLS,
14 BROUGHAM ROAD
MARSDEN
UNITED KINGDOM
HD7 6AZ

Class of share: ORDINARY

Number of shares: 49

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: **THE DESIGN MECHANICS LIMITED**

Authenticated: **YES**

Name: **MARK PRINCE**

Authenticated: **YES**

Name: **JOHN MCSWEENEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of YORKSHIRE POWERHOUSE 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
The Design Mechanics Limited	Authenticated Electronically
Mark Prince	Authenticated Electronically
John Mcsweeney	Authenticated Electronically

Dated: 16/06/2016