

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10343199**

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

**SNC PLANT SOLUTIONS 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 **24th August 2016**



\* N10343199H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **22/08/2016**

*X5DWZX4H*

*Company Name in full:* **SNC PLANT SOLUTIONS LTD**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **331 ONGAR ROAD  
BRENTWOOD  
UNITED KINGDOM CM15 9HP**

*Sic Codes:* **33120**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **MRS JOANNA BRIDGET**

*Surname:*                         **MURPHY**

*Former Names:*                 **DUFFY**

*Service Address:*               **recorded as Company's registered office**

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

*Company Director* 1

Type:	Person		
Full Forename(s):	MR AUSTIN JOSEPH		
Surname:	MURPHY		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1967	Nationality:	BRITISH
Occupation:	PLANT ENGINEER		

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

*Company Director* 2

Type:	Person		
Full Forename(s):	MRS JOANNA BRIDGET		
Surname:	MURPHY		
Former Names:	DUFFY		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1969	Nationality:	BRITISH
Occupation:	ADMINISTRATION ASSISTANT		

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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

## *Initial Shareholdings*

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*Name:*           **AUSTIN MURPHY**

*Address*       **331 ONGAR ROAD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 9HP**

*Class of Shares:*       **PREFERENCE**

*Number of shares:*       **40**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*            **40**

*Name:*           **JOANNA MURPHY**

*Address*       **331 ONGAR ROAD  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 9HP**

*Class of Shares:*       **PREFERENCE**

*Number of shares:*       **60**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **0.01**

*Amount unpaid:*           **0**

*Amount paid:*            **60**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **AUSTIN MURPHY**  
*Authenticated* **YES**  
*Name:* **JOANNA MURPHY**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SNC PLANT SOLUTIONS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Austin Murphy	Authenticated Electronically
Joanna Murphy	Authenticated Electronically

Dated: 22/08/2016