FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10355131**

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

CR CONSULTING ENGINEERS 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 **1st September 2016**

* N103551316 *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **31/08/2016**

X5EKE8GB

Company Name in full:	**CR CONSULTING ENGINEERS LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**22 THE GROVE HALLATROW BRISTOL SOMERSET ENGLAND BS39 6ES**
Sic Codes:	**71122**

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

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR CHRISTOPHER RONALD**

Surname: **CAMPFIELD**

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

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

Date of Birth: ****/05/1952** *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): **MRS LINDA GLORIA**

Surname: **CAMPFIELD**

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

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

Date of Birth: ****/11/1953** *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:	**A ORDINARY**	*Number allotted*	**51**
		Aggregate nominal value:	**51**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	**B ORDINARY**	*Number allotted*	**49**
		Aggregate nominal value:	**49**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**CHRISTOPHER RONALD CAMPFIELD**		
		Class of Shares:	**A ORDINARY**
Address	**22 THE GROVE HALLATROW BRISTOL SOMERSET ENGLAND BS39 6ES**	*Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**51** **GBP** **1** **0** **1**

Name:	**LINDA GLORIA CAMPFIELD**		
		Class of Shares:	**B ORDINARY**
Address	**22 THE GROVE HALLATROW BRISTOL SOMERSET ENGLAND BS39 6ES**	*Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**49** **GBP** **1** **0** **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR CHRISTOPHER RONALD CAMPFIELD**

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

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**

Service Address:

22 THE GROVE
HALLATROW
BRISTOL
SOMERSET
ENGLAND
BS39 6ES

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**
Nature of control	**The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Individual Person with Significant Control details

Names: **MRS LINDA GLORIA CAMPFIELD**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Service Address:

22 THE GROVE
HALLATROW
BRISTOL
SOMERSET
ENGLAND
BS39 6ES

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**
Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

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: **TONY DICKER LTD**

Agent's Address: **29 COURTENAY ROAD**
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1JU

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **TONY DICKER LTD**

Agent's Address: **29 COURTENAY ROAD**
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1JU

Company Having A Share Capital

Memorandum of association of CR CONSULTING ENGINEERS 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.

<u>Name of each subscriber</u>

Mr CHRISTOPHER RONALD CAMPFIELD	Digitally Signed
Mrs LINDA GLORIA CAMPFIELD	Digitally Signed

Date: 31/08/2016