

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10413579**

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

NELCO 24 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 **6th October 2016**



* N10413579H *



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:***05/10/2016**

X5GZ0LFM

Company Name in full:

NELCO 24 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE MILLS CANAL STREET
DERBY
UNITED KINGDOM DE1 2RJ**

Sic Codes:

74901

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DR CARL ADRIAN**

Surname: **JASPER**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

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

THE ORDINARY SHAREHOLDERS WILL HAVE THE RIGHT: - TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS - TO A RETURN ON CAPITAL - TO RECEIVE A DIVIDEND THE ORDINARY SHARES WILL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SCALEMASTER LIMITED**

Address **EMERALD WAY STONE
BUSINESS PARK
STONE
UNITED KINGDOM
ST15 0SR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **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

Relevant Legal Entity (RLE) details

Company Name: **SCALEMASTER LIMITED**

Service Address: **EMERALD WAY STONE BUSINESS PARK
STONE
UNITED KINGDOM
ST15 0SR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 1985 AND 1989**

Register Location: **COMPANIES HOUSE**

Country/State: **UNITED KINGDOM**

Registration Number: **02066656**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more 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: **NELSONS SOLICITORS LIMITED**

Agent's Address: **PENNINE HOUSE 8 STANFORD STREET
NOTTINGHAM
UNITED KINGDOM
NG1 7BQ**

Authorisation

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

Agent's Name: **NELSONS SOLICITORS LIMITED**

Agent's Address: **PENNINE HOUSE 8 STANFORD STREET
NOTTINGHAM
UNITED KINGDOM
NG1 7BQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NELCO 24 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
Scalemaster Limited	Authenticated Electronically

Dated: 05/10/2016