

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10644830**

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

SH ELECTRICAL CONTRACTORS 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 March 2017**



* N10644830D *



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: **28/02/2017**

X6183XDM

*Company Name in
full:*

SH ELECTRICAL CONTRACTORS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**19 COOPER GROVE
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM PO16 9JZ**

Sic Codes:

43210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Corporate**

Name: **KT ACCOUNTANTS LTD**

Principal / Business Address: **CASTLE FARM BARN NORTH DENMEAD ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM PO17 6EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05776588**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director 1

Type: **Person**

Full Forename(s): **MR SPENCER LLOYD**

Surname: **HENLEY**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1975** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SPENCER HENLEY**

Address **19 COOPER GROVE
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 9JZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHERYL HENLEY**

Address **19 COOPER GROVE
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9JZ**

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

Individual Person with Significant Control details

Names: **MR SPENCER LLOYD HENLEY**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

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

Individual Person with Significant Control details

Names: **MRS CHERYL HENLEY**

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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: **KT ACCOUNTANTS LTD**

Agent's Address: **CASTLE FARM BARN NORTH DENMEAD ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6EX**

Authorisation

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

Agent's Name: **KT ACCOUNTANTS LTD**

Agent's Address: **CASTLE FARM BARN NORTH DENMEAD ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 6EX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SH ELECTRICAL CONTRACTORS 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.

Name of each subscriber	Authentication
Spencer Henley	Authenticated Electronically
CHERYL HENLEY	Authenticated Electronically

Dated: 28/02/2017