

**FILE COPY**



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

Company Number **10651054**

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

**SOLITECH SOUND LIGHTING & AV SERVICES 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 **3rd March 2017**



\* N106510549 \*



**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: **02/03/2017**

X61DLSXF

*Company Name in full:* **SOLITECH SOUND LIGHTING & AV SERVICES LTD**

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

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

*Proposed Registered Office Address:* **LYNDALE  
WULFSTAN WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM CB1 8QL**

*Sic Codes:* **74909**

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

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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.**

---

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

---

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

## *Initial Shareholdings*

---

*Name:* PAUL HUNT

*Address* LYNDALE WULFSTAN WAY  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 8QL

*Class of Shares:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## *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 PAUL GORDON HUNT**

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

*Date of Birth:* **\*\*/04/1970** *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.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares 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: **GAVIN RANKINE**

Agent's Address: **28 MILL LANE  
BURWELL  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB25 0HJ**

---

## Authorisation

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

Agent's Name: **GAVIN RANKINE**

Agent's Address: **28 MILL LANE  
BURWELL  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB25 0HJ**

---

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **SOLITECH SOUND LIGHTING & AV SERVICES 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>
Paul Hunt	Authenticated Electronically

---

Dated: 02/03/2017