



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 07/04/2017

X63V7RAP

Company Name in full:

ADVANCED MOBILE POWER SYSTEMS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**8 WASSAGE WAY
HAMPTON LOVETT
DROITWICH
UNITED KINGDOM WR9 0NX**

Sic Codes:

27200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY

RE-SCAN



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

Company Number **10716392**

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

ADVANCED MOBILE POWER SYSTEMS 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 **8th April 2017**

* N10716392G *



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

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **CHARLES**

Surname: **STERLING**

Former Names:

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

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

Date of Birth: *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLES WESLEY
STERLING**

Address **8 WASSAGE WAY
HAMPTON LOVETT
DROITWICH
UNITED KINGDOM
WR9 0NX**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **100**

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: CHARLES WELSEY STERLING

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1959 ***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, 75% or more of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person 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.

Name: **CHARLES WESLEY STERLING**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADVANCED MOBILE POWER SYSTEMS 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
CHARLES WESLEY STERLING	Authenticated Electronically

Dated: 07/04/2017



Companies House

COMPANY NAME: **ADVANCED MOBILE POWER SYSTEMS
LIMITED**

COMPANY NUMBER: **10716392**

**The director's date of birth was removed from the public register on
17/01/2018 as it is factually inaccurate or is derived from something
factually inaccurate**