

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10771785**

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

CMC MODULAR WIRING AND TRUNKING 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 **15th May 2017**



* N10771785N *



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: **15/05/2017**

X66H1R15

Company Name in full:

CMC MODULAR WIRING AND TRUNKING LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**21 SALTMEADOWS ROAD
EAST GATESHEAD INDUSTRIAL ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM NE8 3AH**

Sic Codes:

27320

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DAVID JOHN**

Surname: **HOLMES**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STEPHEN**

Surname: **WALLACE**

Former Names:

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

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS LINDSAY LOUISE**

Surname: **BRANCH**

Former Names:

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

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

Date of Birth: ****/05/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 4

Type: **Person**

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

Surname: **RICHMOND**

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE
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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	4

Initial Shareholdings

Name: **DAVID HOLMES**

Address **THE STEADINGS GLEBE
FARM
WOODSIDE
RYTON
TYNE AND WEAR
UNITED KINGDOM
NE40 4SY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **BRANCH LINDSAY**

Address **39 ASH GROVE
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 6PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **CHRISTOPHER RICHMOND**

Address **39 ASH GROVE
WALLSEND
TYNE AND WEAR
UNITED KINGDOM
NE28 6PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **STEPHEN WALLACE**

Address **63 MURRAY PARK
STANLEY
UNITED KINGDOM
DH9 0PU**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	DAVID HOLMES
<i>Authenticated</i>	YES
<i>Name:</i>	BRANCH LINDSAY
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER RICHMOND
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN WALLACE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CMC MODULAR WIRING AND TRUNKING 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
DAVID HOLMES	Authenticated Electronically
BRANCH LINDSAY	Authenticated Electronically
CHRISTOPHER RICHMOND	Authenticated Electronically
STEPHEN WALLACE	Authenticated Electronically

Dated: 15/05/2017