

FILE COPY



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

Company Number **10875011**

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

CCTA PROJECT MANAGEMENT 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 **20th July 2017**



* N10875011A *



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:***19/07/2017**

X6B0CT57

*Company Name in
full:*

CCTA PROJECT MANAGEMENT LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**97 BRIARLYN ROAD
HUDDERSFIELD
UNITED KINGDOM HD3 3NW**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **CHRISTOPHER**

Surname: **CLARKE**

Service Address: **97 BRIARLYN ROAD
HUDDERSFIELD
UNITED KINGDOM HD3 3NW**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1959** *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>	9
	A	<i>Aggregate nominal value:</i>	9
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER CLARKE**

Address **97 BRIARLYN ROAD
HUDDERSFIELD
UNITED KINGDOM
HD3 3NW**

Class of Shares: **ORDINARY A**

Number of shares: **9**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TRACY ANN CLARKE**

Address **97 BRIARLYN ROAD
HUDDERSFIELD
UNITED KINGDOM
HD3 3NW**

Class of Shares: **ORDINARY B**

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 CHRISTOPHER CLARKE**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**

Service Address: **97 BRIARLYN ROAD
HUDDERSFIELD
UNITED KINGDOM
HD3 3NW**

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 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: **REICHMANN & WING**

Agent's Address: **PARKSIDE HOUSE 41 WALSINGHAM ROAD
ENFIELD
GREATER LONDON
UNITED KINGDOM
EN2 6EY**

Authorisation

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

Agent's Name: **REICHMANN & WING**

Agent's Address: **PARKSIDE HOUSE 41 WALSINGHAM ROAD
ENFIELD
GREATER LONDON
UNITED KINGDOM
EN2 6EY**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

CCTA PROJECT MANAGEMENT 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
CHRISTOPHER CLARKE	Authenticated Electronically
TRACY ANN CLARKE	Authenticated Electronically

Date: 19 July 2017