

FILE COPY



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

Company Number **10905710**

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

ELITE ELECTRICAL & AUTOMATION 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 August 2017**



* N10905710A *



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: **08/08/2017**

X6CDFDC8

Company Name in full:

ELITE ELECTRICAL & AUTOMATION LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PENROSE HOUSE HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 9BE**

Sic Codes:

43210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **CHRISTOPHER MARSHALL**

Surname: **FOWLER**

Service Address: **33 MARSHALL CRESCENT
MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM OX7 7HA**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **GRAHAM**

Surname: **FREEMAN**

Service Address: **10 HEATHFIELD CLOSE
MIDHURST
WEST SUSSEX
UNITED KINGDOM GU29 9PS**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER MARSHALL
FOWLER**

Address **33 MARSHALL CRESCENT
MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7HA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GRAHAM FREEMAN**

Address **10 HEATHFIELD CLOSE
MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 9PS**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **CHRISTOPHER MARSHALL FOWLER**

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Service Address: **33 MARSHALL CRESCENT
MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 7HA**

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: **GRAHAM FREEMAN**

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

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Service Address: **10 HEATHFIELD CLOSE
MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 9PS**

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<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.

Name: **CHRISTOPHER MARSHALL FOWLER**

Authenticated **YES**

Name: **GRAHAM FREEMAN**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Elite Electrical & Automation 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 each.

Name of each subscriber

Authentication by each subscriber

Christopher Marshall Fowler

Graham Freeman

Dated: 8 August 2017