

**FILE COPY**



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

Company Number **11232336**

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

**BETA POWERFLUSH 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 **5th March 2018**



\* N112323368 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **28/02/2018**

X70QP8IH

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<i>Company Name in full:</i>	<b>BETA POWERFLUSH LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>6 THE OLD QUARRY NENE VALLEY BUSINESS PARK OUNDLE PETERBOROUGH UNITED KINGDOM PE8 4HN</b>
<i>Sic Codes:</i>	<b>43220</b>

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MS. CLARE FRANCIS HEWLETT**

*Surname:*                **KIDNER**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/06/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CLARE KIDNER**

*Address* **25 MAIN STREET  
ALDWINCLE  
KETTERING  
NORTHANTS  
UNITED KINGDOM  
NN14 3EL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **76**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NEIL GREEN**

*Address* **10 TOPHAM CRESCENT  
THORNEY  
PETERBOROUGH  
UNITED KINGDOM  
PE6 0SR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MS CLARE FRANCIS HEWLETT KIDNER**

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

*Date of Birth:* **\*\*/06/1965** *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***

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*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:*                      **PETER RANDALL**

*Agent's Address:*                      **6 THE OLD QUARRY  
NENE VALLEY BUSINESS PARK  
Oundle  
PETERBOROUGH  
UNITED KINGDOM  
PE8 4HN**

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## ***Authorisation***

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

*Agent's Name:*                      **PETER RANDALL**

*Agent's Address:*                      **6 THE OLD QUARRY  
NENE VALLEY BUSINESS PARK  
Oundle  
PETERBOROUGH  
UNITED KINGDOM  
PE8 4HN**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BETA POWERFLUSH 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
Clare Kidner	Authenticated Electronically
Neil Green	Authenticated Electronically

Dated: 28/02/2018