

FILE COPY



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

Company Number **12337344**

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

ALTEC & VICTORIA EMPLOYEE TRUSTEES LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **27th November 2019**



* N12337344E *



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: 27/11/2019

X8J50T02

Company Name in full: **ALTEC & VICTORIA EMPLOYEE TRUSTEES LIMITED**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **STATION APPROACH VICTORIA
ST. AUSTELL
UNITED KINGDOM PL26 8LG**

Sic Codes: **74990**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HONEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1966** ***Nationality:*** **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS CLARE**

Surname: **LYCETT-SMITH**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** **Nationality:** **BRITISH**

Occupation: **CUSTOMER
SERVICE
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CLIFFORD ANTONY**

Surname: **COOKE**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** **Nationality:** **BRITISH**

Occupation: **MAINTENANCE
ASSISTANT**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR RORY BRYCE**

Surname: **EDWARDS**

Former Names:

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

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

Date of Birth: ****/11/1986** ***Nationality:*** **BRITISH**

Occupation: **EXTRUSION
OPERATOR**

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

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 Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **GRAHAM HONEY**

Address **STATION APPROACH VICTORIA
ST. AUSTELL
UNITED KINGDOM
PL26 8LG**

Amount Guaranteed **1**

Name: **CLARE LYCETT-SMITH**

Address **STATION APPROACH VICTORIA
ST. AUSTELL
UNITED KINGDOM
PL26 8LG**

Amount Guaranteed **1**

Name: **CLIFFORD COOKE**

Address **STATION APPROACH VICTORIA
ST. AUSTELL
UNITED KINGDOM
PL26 8LG**

Amount Guaranteed **1**

Name: **RORY EDWARDS**

Address **STATION APPROACH VICTORIA
ST. AUSTELL
UNITED KINGDOM
PL26 8LG**

Amount Guaranteed **1**

Statement of Compliance

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

<i>Name:</i>	GRAHAM HONEY
<i>Authenticated</i>	YES
<i>Name:</i>	CLARE LYCETT-SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	CLIFFORD COOKE
<i>Authenticated</i>	YES
<i>Name:</i>	RORY EDWARDS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of ALTEC & VICTORIA EMPLOYEE TRUSTEES 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.

Name of each subscriber	Authentication
Graham Honey	Authenticated Electronically
Clare Lycett-Smith	Authenticated Electronically
Clifford Cooke	Authenticated Electronically
Rory Edwards	Authenticated Electronically

Dated: 27/11/2019