

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12390236

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

A L UTILITIES 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 7th January 2020



* N12390236D *



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: **07/01/2020**

X8W5630H

Company Name in full:

A L UTILITIES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BEIGHTON BUSINESS CENTRE 52A HIGH STREET
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM S20 1ED**

Sic Codes:

74909

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Person		
Full Forename(s):	MRS LOUISE HELEN		
Surname:	RUSHTON		
Service Address:	14 STANLEY STREET CUDWORTH BARNSELY SOUTH YORKSHIRE UNITED KINGDOM S72 8HS		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/09/1977	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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANTHONY LEE RUSHTON**

Address **14 STANLEY STREET
CUDWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8HS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LOUISE HELEN RUSHTON**

Address **14 STANLEY STREET
CUDWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8HS**

Class of Shares: **ORDINARY**

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 ANTHONY LEE RUSHTON

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1990 ***Nationality:*** BRITISH

Service Address: 14 STANLEY STREET CUDWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8HS

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, more than 50% but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: MRS LOUISE HELEN RUSHTON

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1977 ***Nationality:*** BRITISH

Service Address: 14 STANLEY STREET CUDWORTH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S72 8HS

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, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

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

Name: **ANTHONY LEE RUSHTON**
Authenticated **YES**
Name: **LOUISE HELEN RUSHTON**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

A L UTILITIES 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(s) of Subscriber(s)

Date: 07 January 2020

Anthony Lee Rushton - Authorised Electronically

Louise Helen Rushton - Authorised Electronically