FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **12647853**

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

ADVANCED LIFT SOLUTIONS 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 June 2020**

* N12647853N *

Companies House

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

X96ITY5L

Received for filing in Electronic Format on the: **04/06/2020**

Company Name in full:	**ADVANCED LIFT SOLUTIONS LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**UNIT 1 DAJEN BUSINESS PARK SECOND AVENUE CHATHAM ENGLAND ME4 5AU**
Sic Codes:	**43290**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MICHAEL ALAN**
Surname:	**POWDERHAM**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/11/1979** *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):	**STEVE**
Surname:	**HELENE**
Former Names:	
Service Address:	**recorded as Company's registered office**
Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/12/1980**	*Nationality:*	**BRITISH**
Occupation:	**COMPANY DIRECTOR**		

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**100**
Currency:	**GBP**	*Aggregate nominal value:*	**100**

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**100**
		Total aggregate nominal value:	**100**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**MICHAEL POWDERHAM**		
Address	**UNIT 1 DAJEN BUSINESS PARK SECOND AVENUE**	*Class of Shares:*	**ORDINARY**
	CHATHAM	*Number of shares:*	**51**
	ENGLAND	*Currency:*	**GBP**
	ME4 5AU	*Nominal value of each share:*	**1**
		Amount unpaid:	**0**
		Amount paid:	**1**

Name:	**STEVE HELENE**		
Address	**UNIT 1 DAJEN BUSINESS PARK SECOND AVENUE**	*Class of Shares:*	**ORDINARY**
	CHATHAM	*Number of shares:*	**49**
	ENGLAND	*Currency:*	**GBP**
	ME4 5AU	*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: **MICHAEL ALAN POWDERHAM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *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, more than 50% but less than 75% of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Individual Person with Significant Control details

Names: **STEVE HELENE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *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, more than 25% but not more than 50% of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **TAXASSIST ACCOUNTANTS**

Agent's Address: **133 STATION ROAD**
SIDCUP
KENT
ENGLAND
DA15 7AA

Authorisation

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

Agent's Name: **TAXASSIST ACCOUNTANTS**

Agent's Address: **133 STATION ROAD**
SIDCUP
KENT
ENGLAND
DA15 7AA

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ADVANCED LIFT SOLUTIONS 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
MICHAEL POWDERHAM	Authenticated Electronically
STEVE HELENE	Authenticated Electronically

Dated: 04/06/2020