

FILE COPY



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

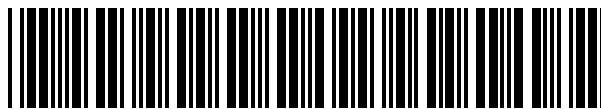
Company Number **14009140**

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

MECHANICAL BROADCAST ENGINEERING 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 **29th March 2022**



N140091406



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: **29/03/2022**

XB0U0FAY

Company Name in full: **MECHANICAL BROADCAST ENGINEERING LIMITED**

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

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

Proposed Registered Office Address: **2 WEST CLOSE
FELPHAM
BOGNOR REGIS
ENGLAND PO22 7LQ**

Sic Codes: **71129**

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

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **YATES**

Former Names:

Service Address: **22 CROPTHORNE DRIVE
CLIMPING
LITTLEHAMPTON
ENGLAND BN17 5GG**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STUART**

Surname: **BARBER**

Former Names:

Service Address: **10 ROSEBERY ROAD
HOUNSLOW
ENGLAND TW3 2RE**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	120
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	120
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	120
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID YATES**

Address **22 CROPTHORNE DRIVE
CLIMPING
LITTLEHAMPTON
ENGLAND
BN17 5GG**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STUART BARBER**

Address **10 ROSEBERY ROAD
HOUNSLOW
ENGLAND
TW3 2RE**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANGELA YATES**

Address **22 CROPTHORNE DRIVE
CLIMPING
LITTLEHAMPTON
ENGLAND
BN17 5GG**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NICOLE BARBER**

Address **10 ROSEBERY ROAD
HOUNSLOW
ENGLAND
TW3 2RE**

Class of Shares: **ORDINARY**

Number of shares: **30**

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 DAVID CHARLES YATES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Service Address: **22 CROPTHORNE DRIVE
CLIMPING
LITTLEHAMPTON
ENGLAND
BN17 5GG**

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.
<i>Nature of control</i>	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.

<i>Name:</i>	DAVID YATES
<i>Authenticated</i>	YES
<i>Name:</i>	STUART BARBER
<i>Authenticated</i>	YES
<i>Name:</i>	ANGELA YATES
<i>Authenticated</i>	YES
<i>Name:</i>	NICOLE BARBER
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

MECHANICAL BROADCAST ENGINEERING 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
DAVID YATES	Authenticated Electronically
STUART BARBER	Authenticated Electronically
ANGELA YATES	Authenticated Electronically
NICOLE BARBER	Authenticated Electronically

Dated: 29/03/2022