

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11104724**

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

SOLINEAR HOLDINGS 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 **11th December 2017**



* N111047247 *



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: **08/12/2017**

X6KTWYXM

Company Name in full:

SOLINEAR HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OAKTREE HOUSE, ALAN FARNABY WAY THE INDUSTRIAL
ESTATE
SHERIFF HUTTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO60 6PG**

Sic Codes:

70100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **DWYER**

Former Names:

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

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

Company Director 1

Type: **Person**

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

Surname: DWYER

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

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 YVONNE**

Surname: DWYER

Former Names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1964** *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>	5000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5000
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	5000
		<i>Total aggregate nominal value:</i>	5000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANTHONY DWYER**

Address **OAKTREE HOUSE, ALAN
FARNABY WAY THE
INDUSTRIAL ESTATE
SHERIFF HUTTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO60 6PG**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **YVONNE DWYER**

Address **OAKTREE HOUSE, ALAN
FARNABY WAY THE
INDUSTRIAL ESTATE
SHERIFF HUTTON
YORK
UNITED KINGDOM
YO60 6PG**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HAZEL DWYER**

Address **OAKTREE HOUSE, ALAN
FARNABY WAY THE
INDUSTRIAL ESTATE
SHERIFF HUTTON
YORK
UNITED KINGDOM
YO60 6PG**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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 DWYER**

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

Date of Birth: ****/10/1962** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS YVONNE DWYER**

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

Date of Birth: ****/04/1964** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in 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: **STREETS LLP**

Agent's Address: **TOWER HOUSE LUCY TOWER STREET
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 1XW**

Authorisation

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

Agent's Name: **STREETS LLP**

Agent's Address: **TOWER HOUSE LUCY TOWER STREET
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 1XW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOLINEAR HOLDINGS 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
Anthony DWYER	Authenticated Electronically
Yvonne DWYER	Authenticated Electronically
Hazel DWYER	Authenticated Electronically

Dated: 08/12/2017