



Companies House

IN01(ef)

Application to register a company



X70MDCAI

Received for filing in Electronic Format on the: 26/02/2018

Company Name in full: **SALUTEM STRUCTURES LIMITED**

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

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

Proposed Registered Office Address: **16 HICKS STREET
LONDON
UNITED KINGDOM SE8 5AQ**

Sic Codes: **71111
71122
71200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number **11228607**

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

SALUTEM STRUCTURES 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 **27th February 2018**

* N11228607E *



Companies House



**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

Company Director 1

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

Occupation: **STRUCTURAL
ENGINEER**

Electronically filed document for Company Number: 11228607

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 100 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <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> | 100 |
| | | <i>Total aggregate nominal value:</i> | 1 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **BRADLEY PERKS**

Address **16 HICKS STREET
LONDON
UNITED KINGDOM
SE8 5AQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

Name: **CHRISTOPHER DIXON**

Address **MERRYMEAD COTTAGE
BRIDGEWAY
AYLESBURY
UNITED KINGDOM
HP18 0AW**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0**

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 BRADLEY PERKS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1990 ***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 25 % but not more than 50 % of the shares 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. |
| <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. |

Individual Person with Significant Control details

Names: MR CHRISTOPHER DIXON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1989 ***Nationality:*** BRITISH

Service Address: MERRYMEAD COTTAGE BRIDGEWAY
CUDDINGTON
AYLESBURY
UNITED KINGDOM
HP18 0AW

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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. |

Statement of Compliance

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

Name: **BRADLEY PERKS**
Authenticated **YES**
Name: **CHRISTOPHER DIXON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SALUTEM STRUCTURES 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 |
|--------------------------------|------------------------------|
| Bradley Perks | Authenticated Electronically |
| Christopher Dixon | Authenticated Electronically |

Dated: 26/02/2018



Companies House

COMPANY NAME: SALUTEM STRUCTURES LIMITED
COMPANY NUMBER: 11228607

The Directors date of Birth on the IN01 was removed from the public register on 30/04/2018 as it is factually inaccurate or is derived from something factually inaccurate.