

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11897970**

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

**ENGINEERING CONSULTANCY 49 LTD**

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 **21st March 2019**



\* N11897970T \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **20/03/2019**

**X81MRKW1**

*Company Name in full:* **ENGINEERING CONSULTANCY 49 LTD**

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

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

*Proposed Registered Office Address:* **18 MONTROSE AVENUE  
DARTON  
BARNLEY  
SOUTH YORKSHIRE  
ENGLAND S75 5LS**

*Sic Codes:* **71122**

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

## ***Proposed Officers***

---

### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR STEPHEN ANDREW**

***Surname:***                **BOWLES**

***Service Address:***        **18 MONTROSE AVENUE  
DARTON  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND S75 5LS**

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

***Date of Birth:***    **\*\*/02/1970**                      ***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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:*           **STEPHEN ANDREW  
BOWLES**

*Address*       **18 MONTROSE AVENUE  
DARTON  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S75 5LS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **2**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **CHRISTINA MARINA HILL**

*Address*       **62 NAVIGATION LOOP  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8YU**

*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 STEPHEN ANDREW BOWLES

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

***Date of Birth:*** \*\*/02/1970 ***Nationality:*** BRITISH

***Service Address:***  
18 MONTROSE AVENUE  
DARTON  
BARNSELEY  
SOUTH YORKSHIRE  
ENGLAND  
S75 5LS

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

---

***Names:*** MS CHRISTINA MARINA HILL

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

***Date of Birth:*** \*\*/09/1971 ***Nationality:*** BRITISH

***Service Address:***  
62 NAVIGATION LOOP  
STONE  
STAFFORDSHIRE  
UNITED KINGDOM  
ST15 8YU

*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 shares 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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                  **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                  **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ENGINEERING CONSULTANCY 49 LTD

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 each.

Subscriber:

---

Stephen Andrew Bowles

Authentication: Authenticated Electronically

Subscriber:

---

Christina Marina Hill

Authentication: Authenticated Electronically

Dated: 20 Mar 2019