

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11898049**

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

EXCEL OFFSITE 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 **22nd March 2019**



* N11898049R *



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: 20/03/2019

X81MRLFE

<i>Company Name in full:</i>	EXCEL OFFSITE LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	114 HIGH STREET CRANFIELD BEDS UNITED KINGDOM MK43 0DG
<i>Sic Codes:</i>	43999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **PRITCHARD**

Service Address: **114 HIGH STREET
CRANFIELD
BEDS
UNITED KINGDOM MK43 0DG**

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

Date of Birth: ****/07/1966** ***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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **EXCEL STRUCTURES
GROUP LTD**

Class of Shares: **ORDINARY**

Address **114 HIGH STREET
CRANFIELD
BEDS
UNITED KINGDOM
MK43 0DG**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

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 JASON PRITCHARD**

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

Date of Birth: ****/07/1966** ***Nationality:*** **BRITISH**

Service Address: **114 HIGH STREET
CRANFIELD
BEDS
UNITED KINGDOM
MK43 0DG**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **EXCEL STRUCTURES GROUP LTD**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

EXCEL OFFSITE 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.

Name(s) of Subscriber(s)

Date: 20 March 2019

EXCEL STRUCTURES GROUP LTD - Authorised Electronically