

**FILE COPY**



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

Company Number **10542498**

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

**ELECTRON RELOCATION 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 December 2016**



\* N10542498K \*



**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: **29/12/2016**

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*Company Name in full:* **ELECTRON RELOCATION LIMITED**

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

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

*Proposed Registered Office Address:* **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK LYNSTOCK WAY, LOSTOCK BOLTON ENGLAND BL6 4SG**

*Sic Codes:* **82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## Proposed Officers

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*Company Director*         **1**

*Type:*                         **Person**

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

*Surname:*                   **EDGE CUMBE**

*Service Address:*         **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK LYNSTOCK  
WAY, LOSTOCK  
BOLTON  
ENGLAND BL6 4SG**

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

*Date of Birth:*   **\*\*/10/1990**                         *Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* DANIEL EDGE CUMBE

*Address* GROUND FLOOR, UNIT  
B LOSTOCK OFFICE  
PARK LYNSTOCK WAY,  
LOSTOCK  
BOLTON  
ENGLAND  
BL6 4SG

*Class of Shares:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of each  
share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR DANIEL EDGE CUMBE**

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

*Date of Birth:* **\*\*/10/1990** *Nationality:* **BRITISH**

*Service Address:* **GROUND FLOOR, UNIT B LOSTOCK OFFICE PARK  
LYNSTOCK WAY, LOSTOCK  
BOLTON  
ENGLAND  
BL6 4SG**

*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, 75% or more of the shares in the company.**



## *Statement of Compliance*

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*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 LTD**

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

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## ***Authorisation***

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

*Agent's Name:*                     **COMPANIES MADE SIMPLE LTD**

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

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ELECTRON RELOCATION 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 each.

Subscriber:

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Daniel Edgecumbe

Authentication: Authenticated Electronically

Dated: 29 Dec 2016