

File Copy



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

Company Number **9380853**

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

HUDDLE UTILITIES 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 **9th January 2015**



N09380853N

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 08/01/2015



X3YNID83

*Company Name
in full:* **HUDDLE UTILITIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **36 CATERHAM DRIVE
COULSDON
SURREY
UNITED KINGDOM
CR5 1JF**

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

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **GARMESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1969**

Nationality: **BRITISH**

Occupation: **UTILITIES BROKER**

Consented to Act: **Y**

Date authorised: **09/01/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **COHEN**

Former names:

Service Address: **16 GREENHILL PARK
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1HG**

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

Date of Birth: **24/08/1970** *Nationality:* **BRITISH**

Occupation: **UTILITIES BROKER**

Consented to Act: **Y** *Date authorised:* **09/01/2015** *Authenticated:* **YES**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STANTON**

Former names:

Service Address: **21 HEADINGLEY LANE
LEEDS
UNITED KINGDOM
LS6 1BL**

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

Date of Birth: **20/08/1986**

Nationality: **BRITISH**

Occupation: **UTILITIES BROKER**

Consented to Act: **Y**

Date authorised: **09/01/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	99
		<i>Total aggregate nominal value</i>	0.99

Initial Shareholdings

Name: PAUL GARMESON

Address: 26 26 MAYBOURNE GRANGE
TURNPIKE LINK
CROYDON
SURREY
UNITED KINGDOM
CR0 5NH

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: DANIEL COHEN

Address: 16 GREENHILL PARK
NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1HG

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: MARK STANTON

Address: 21 HEADINGLEY LANE
LEEDS
UNITED KINGDOM
LS6 1BL

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: PAUL GARMESON

Authenticated: YES

Name: DANIEL COHEN

Authenticated: YES

Name: MARK STANTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HUDDLE UTILITIES 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 of each subscriber	Authentication
Paul Garmeson	Authenticated Electronically
Daniel Cohen	Authenticated Electronically
Mark Stanton	Authenticated Electronically

Dated: 08/01/2015