



Companies House

**IN01**(ef)

**Application to register a company**



X7CHUB95

*Received for filing in Electronic Format on the: 17/08/2018*

*Company Name in full:* **MCCOWAN ENGINEERING LTD**

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

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

*Proposed Registered Office Address:* **BOLLIN HOUSE BOLLIN LINK  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM SK9 1DP**

*Sic Codes:* **71129**

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

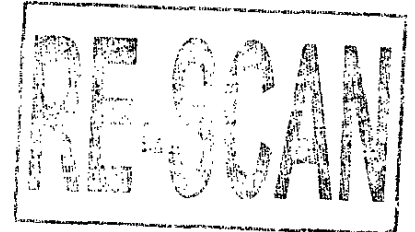
**Private (Ltd by Shares)**

**FILE COPY**



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

Company Number **11526586**



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

**MCCOWAN ENGINEERING 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 **20th August 2018**

\* N11526586L \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

## ***Proposed Officers***

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***Company Director***      ***1***

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

***Full Forename(s):***      **MR CONOR JAMES**

***Surname:***                **MCCOWAN**

***Service Address:***        **BOLLIN HOUSE BOLLIN LINK  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM SK9 1DP**

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

***Date of Birth:***                                      ***Nationality:***      **BRITISH**

***Occupation:***      **PROJECT  
ENGINEER**

***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>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **CONOR JAMES MCCOWAN**

*Address* **BOLLIN HOUSE BOLLIN  
LINK  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 1DP**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*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 CONOR JAMES MCCOWAN

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

***Date of Birth:*** \*\*/03/1984 ***Nationality:*** BRITISH

***Service Address:***  
BOLLIN HOUSE BOLLIN LINK  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 1DP

*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, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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

*Name:* **CONOR JAMES MCCOWAN**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**MCCOWAN ENGINEERING LTD**

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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:** 17 August 2018

Conor James McCowan - Authorised Electronically



**COMPANY NAME:** MCCOWAN ENGINEERING LTD  
**COMPANY NUMBER:** 11526586

**The director's date of birth on the IN01 was removed from the public register on 25/10/2018 as it was factually inaccurate or derived from something factually inaccurate**