

File Copy



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

Company Number **10115827**

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

**TBM 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 **10th April 2016**



\*N10115827C\*

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

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 08/04/2016*



X54GP9S2

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

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

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

*Proposed Register  
Office Address:* **9 CRESCENT AVENUE  
DEWSBURY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF13 3BD**

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

*Company Director* 1

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

Surname: **ELLAHI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1974** Nationality: **BRITISH**

Occupation: **ENERGY BROKER**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0.5</b>

### *Prescribed particulars*

EACH SHARE HAS 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>500</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

# Initial Shareholdings

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*Name:* RASHID MAHBOOB

*Address:* 11 CRESCENT AVENUE  
DEWSBURY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF13 3BD

*Class of share:* ORDINARY

*Number of shares:* 500

*Currency:* GBP

*Nominal value of  
each share:* 0.002

*Amount unpaid:* 0.5

*Amount paid:* 1

## Statement of Compliance

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

*Name:* RASHID MAHBOOB

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### TBM 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Rashid Mahboob	Authenticated Electronically

Dated: 08/04/2016



## Change of Registered Office Address

Company Name: **TBM UTILITIES LTD**

Company Number: **10115827**



Received for filing in Electronic Format on the: **25/10/2017**

X6HTP41K

### New Address Details

New Address: **13-14 COPTHORNE SQUARE  
BRADLEY  
HUDDERSFIELD  
ENGLAND  
HD2 1SZ**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. For 14 days, beginning with the date that a change of Registered Office is registered, a person may validly serve any documentation on the company at its previous Registered Office.

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.