



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

Company Number 11310956

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

**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 17th September
2019**



11310956



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: 17th September 2019 X61F32IX

Company Name in full: **UPHOLDASSETS**

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

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

Proposed Registered Office Address: **8 Beamsley Mount, Leeds, LS6 1LR, United Kingdom.**

Sic Codes: **11310956**

Electronically filed document for Company Number: 11310956

Proposed Officers

Company Director *1*

Type: **Person**
Full Forename(s): **MR ANTHONY EDWARD**
Surname: **KEELING**
Service Address: **4 PENNER ROAD
HAVANT
UNITED KINGDOM PO9 1QH**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/09/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN ALEXANDER**
Surname: **FORBES**
Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
UNITED KINGDOM PH1 3AQ**
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/04/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

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Initial Shareholdings

<i>Name:</i>	SSE PLC		
<i>Address</i>	INVERALMOND HOUSE 200 DUNKELD ROAD PERTH PERTSHIRE UNITED KINGDOM PH1 3AQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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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

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Relevant Legal Entity (RLE) details

Company Name: SSE PLC

Service Address: INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
PERTSHIRE
UNITED KINGDOM
PH1 3AQ

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: SCOTTISH

Register Location: UNITED KINGDOM

Country/State: UNITED KINGDOM

Registration Number: SC117119

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

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Statement of Compliance

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

Name: **SSE PLC**
Authenticated **YES**

Authorisation

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

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