

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8840965

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

SCL COMMERCIAL 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 10th January 2014



N08840965R

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: 10/01/2014



X2Z9P4A2

*Company Name
in full:* **SCL COMMERCIAL LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **13 ST. JAMES'S GARDENS
LONDON
UNITED KINGDOM
W11 4RD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES ASHBURNER**

Surname: **NIX**

Former names:

Service Address: **108 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1EF**

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

Date of Birth: **01/05/1975** *Nationality:* **UK**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALEXANDER NIX

Address: 13 ST. JAMES'S GARDENS
 LONDON
 UNITED KINGDOM
 W11 4RD

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Statement of Compliance

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

Name: ALEXANDER NIX

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCL COMMERCIAL 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.

Name of each subscriber	Authentication
Alexander Nix	Authenticated Electronically

Dated: 10/01/2014

Companies House

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Search for companies or officers

SCL COMMERCIAL LIMITED

Company number **08840965**

Registered office address

C/O Pkf Littlejohn 2nd Floor, 1 Westferry Circus, Canary Wharf, London, E14 4HD

Company status

In Administration

Company type

Private limited Company

Incorporated on

10 January 2014

Accounts

Next accounts made up to **31 December 2017**
due by **30 September 2018**

Last accounts made up to **31 December 2016**

Confirmation statement

Next statement date **10 January 2019**
due by **24 January 2019**

Last statement dated **10 January 2018**

Nature of business (SIC)

- 63990 - Other information service activities not elsewhere classified
- 70229 - Management consultancy activities other than financial management

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SCL COMMERCIAL LIMITED

Company number **08840965**

Date	Type	Description	View / Download
10 Jan 2014	NEWINC	Incorporation Statement of capital on 2014-01-10 <ul style="list-style-type: none">• GBP 100• MODEL ARTICLES - Model articles adopted	(7 pages)

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SCL COMMERCIAL LIMITED

Company number **08840965**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/08840965/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/08840965/persons-with-significant-control)

Filter officers



Current officers

Apply filter

2 officers / 1 resignation

WHEATLAND, Julian David

Correspondence address **C/O Pkf Little John, 1 Westferry Circus, London, England, E14 4HD**

Role Active **Director**

Date of birth **July 1961**

Appointed on **30 April 2018**

Nationality **British**

Country of residence **England**

Occupation **Ceo**

NIX, Alexander James Ashburner

Correspondence address **13 St James's Gardens, London, United Kingdom, W11 4RD**

Role Resigned **Director**

Date of birth **May 1975**

Appointed on **10 January 2014**

Resigned on **30 April 2018**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director**

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SCL COMMERCIAL LIMITED

Company number **08840965**

1 Insolvency case

Case number 1 — In administration

Administration started

3 May 2018

Practitioner

Mark Newman

Ccw Recovery Solutions Llp 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE

Practitioner

Vincent John Green

Ccw Recovery Solutions Llp 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE

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