



Companies House
Crown Way
Cardiff CF14 3UZ
United Kingdom
Tel: +44 (0)303 1234 500

CERTIFICATION OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 741/64853

The Companies House hereby certifies that
Meridian Structural Systems Ltd

is this day incorporated under the Companies Act 1975 as a private company

Given at Companies House Cardiff, 10th October 2025

1. Company Details

- a) Company Name: Meridian Structural Systems Ltd
- b) Company Number: 741/64853
- c) Incorporation Date: 12 March 2015
- d) Company Type: Private Limited Company
- e) Status: Active
- f) Registered Office Address: 42 Talbot Court, London, EC3V 0AT, United Kingdom
- g) Business Activity: Civil and Structural Engineering Consultancy
- f) Industry: Services

2. Directors

Full Name: Jonathan Edward Harkness
Date of Birth: 22 August 1981
Nationality: British
Appointment Date: 12 March 2015
Occupation: Chartered Structural Engineer
Service Address: 42 Talbot Court, London, EC3V 0AT, United Kingdom

Full Name: Amelia Grace Thornton
Date of Birth: 4 February 1985
Nationality: British
Appointment Date: 1 June 2018
Occupation: Managing Director
Service Address: 42 Talbot Court, London, EC3V 0AT, United Kingdom

3. Share Capital

Total Issued Share Capital: £100,000

Number of Shares: 100,000 Ordinary Shares of £1 each

Paid in Capital: £25,000

Shareholders:

- Jonathan Edward Harkness (Nationality: Irish): 60,000 Ordinary Shares
- Amelia Grace Thornton (Nationality: British): 40,000 Ordinary Shares

4. Filing History

Register entry date 14 March 2015

Annual Confirmation Statement filed on 5 March 2025

Annual Accounts made up to 30 September 2024 filed on 18 December 2024

Appointment of Director: Amelia Grace Thornton on 1 June 2018