



FILE COPY

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

Company No. 6589722

The Registrar of Companies for England and Wales hereby certifies that

A & G CONTRACTORS LTD

is this day incorporated under the Companies Act 1985 as a private company and that the company is limited.

Given at Companies House on **12th May 2008**



N06589722Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**COMPANIES ACTS 1985 & 1989
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
of**

1. The name of the Company is **A & G Contractors Ltd**

2. The Registered office of the Company will be situated in **England & Wales**

3 The objects for which the Company is established are:

3.1 to carry on the business of a General Commercial Company

3.2 to design manufacture and deal in any materials, articles or components and to provide any services which may be required for the purposes of a business of the above description or which may be conveniently or advantageously made or supplied in connection with it

3.3 to promote and to acquire all or any of the share or loan capital of any company wherever incorporated and engaging or proposing to engage in any activity an interest in which appears likely to be advantageous to the Company; to provide administrative financial and other services and facilities for any company in which the Company is interested or for any other persons and to sell or dispose of the undertaking or any property or assets of the Company for such consideration as may be thought fit including the share or loan capital or other obligation of any body corporate'

3.4 To acquire all types of property including without limitation freehold or leasehold property

3.5 to borrow or raise money in any manner and to secure the same or the repayment or performance of any debt, liability, contract, guarantee or other engagement incurred or entered into by the company, and in particular by the issue of debentures secured on all or any of the Company's property (both present and future) including its uncalled capital; and to purchase, redeem or pay off any securities.

3.6 to do all or any of the above things either alone or as a member of a partnership trading group or consortium and in any part of the world

3.7 to do all such other things as may appear incidental or conducive to the pursuit or attainment of any of the above objects or to the exercise of any power (whether express or implied) possessed by the Company.

4. The liability of the members is limited.

5. The share capital of the Company is £1 divided into 1 Ordinary Shares of £1 each.



100045/20

We the Subscribers to this Memorandum of Association wish to be formed into a Company pursuant to this Memorandum; and we agree to take the number of shares specified opposite our respective names.

Name and Address

Number of shares taken

A. Cribben
6 New Dover Rd
Capel le ferne
folkestone
Kent CT18 7JJ

1

Allen 4/3/08

Total Shares taken

1

witnessed by

J. Strickland
Shambles
Farthing Common
Lyminge
Kent CT18 8DH

J. Strickland 4/3/08

Company Name A & B CONTRACTORS LTD

Company No 6589722

Articles of Association have not been registered for the above company in this case. (Company Limited by Shares – see Sections 7 and 8 of the Companies Act 1985.)

Signed L. Hale
(Officer of New Companies Section)

Date 12-5-08



Companies House
— for the record —

12

Please complete in typescript,
or in bold black capitals.

CHWP000

Declaration on application for registration

Company Name in full

A E G Contractors LTD

I.

Alan Cribben

of

6 NEW DOVER RD Capel-le-ferme

† Please delete as appropriate

do solemnly and sincerely declare that I am a † ~~Solicitor engaged in the formation of the company~~ [person named as director or secretary of the company in the statement delivered to the Registrar under section 10 of the Companies Act 1985] and that all the requirements of the Companies Act 1985 in respect of the registration of the above company and of matters precedent and incidental to it have been complied with

And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Alan

RICHARD BONES
SOLICITOR
FREDERIC HALL
32 CHERITON GARDENS
FOLKESTONE
KENT CT20 2UR

Declared at

32 Chertan Gardens Folkestone Kent CT20 2UR

Day Month Year

On

05 03 2008

① Please print name

before me ①

Richard Bones

Signed

R Bones

Date

05/03/08

† A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel

DX number

DX exchange

Companies House receipt date barcode

*This form has been provided free of charge
by Companies House.*

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



Companies House

— for the record —

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Please complete in typescript,
or in bold black capitals.

CHWP000

Notes on completion appear on final page

**First directors and secretary and intended situation of
registered office**

Company Name in full

A & G Contractors Ltd

Proposed Registered Office

(PO Box numbers only, are not acceptable)

6 New Dover Rd

Capel le ferne

Post town

Folkestone

County / Region

Kent

Postcode

CT18 7JJ

If the memorandum is delivered by an agent
for the subscriber(s) of the memorandum
mark the box opposite and give the agent's
name and address

☐

Agent's Name

Address

Post town

County / Region

Postcode

Number of continuation sheets attached

☐

You do not have to give any contact
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for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Secretary (see notes 1-5)

Company name

A & G Contractors Ltd.

NAME *Style / Title

*↓ MRS

*Honours etc

* Voluntary details

Forename(s)

GEORGINA ANN.

Surname

RAWORTH

Previous forename(s)

Previous surname(s)

Address **

9 HARDWICKE ROAD

Post town

DOVER

County / Region

KENT

Postcode

CT17 9QL

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

I consent to act as secretary of the company named on page 1

Consent signature

* G Raworth

Date

04/03/08

Directors (see notes 1-5)

Please list directors in alphabetical order

NAME *Style / Title

* MR

*Honours etc

Forename(s)

ALAN

Surname

CRIBBEN

Previous forename(s)

Previous surname(s)

Address **

6 NEW DOVER ROAD

CAPEL-LE-FERNE

Post town

FOLKESTONE

County / Region

KENT

Postcode

CT18 7JJ

Country

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Day Month Year

Date of birth

08 02 1968

Nationality

BRITISH

Business occupation

GROUND WORKS

Other directorships

I consent to act as director of the company named on page 1

Consent signature

Alan

Date

04/03/08

Please list directors in alphabetical order

***Honours etc**

★ Voluntary details

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ^{††}

Post town

County / Region

Postcode

Country

Day Month Year

Date of birth

Nationality

Business occupation

Other directorships

I consent to act as director of the company named on page 1

Consent signature

Date _____

This section must be signed by either an agent on behalf of all subscribers or the subscribers (i.e those who signed as members on the memorandum of association).

Signed

Date

Signed

Date

Signed

Date

Signed

Date

Signed

Date _____

Signed

Date

Signed

Date _____