

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07045195

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

A & E PROPERTY DEVELOPEMENTS 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/WALES

Given at Companies House, Cardiff, on 15th October 2009



\*N07045195I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **15/10/2009**



XM9HLE4C

*Company Name  
in full:*

**A & E PROPERTY DEVELOPEMENTS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**217 ASH BANK ROAD  
WERRINGTON  
STOKE ON TRENT  
STAFFS  
ENGLAND  
ST2 9EE**

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

Proposed Officers

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MR JASON**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **217 ASH BANK ROAD  
WERRINGTON  
STOKE ON TRENT  
STAFFS  
ENGLAND  
ST2 9EE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/01/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **15/10/2009**

*Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTYN**  
*Surname:*                        **ALLCOCK**  
*Former names:*  
*Service Address:*              **217 ASH BANK ROAD**  
   **WERRINGTON**  
   **STOKE ON TRENT**  
   **STAFFS**  
   **ENGLAND**  
   **ST2 9EE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1988**                              *Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Consented to Act:* **Y**                              *Date authorised:* **15/10/2009**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*        **JASON EDWARDS**

*Address:*    **217  
ASH BANK ROAD  
WERRINGTON  
STOKE ON TRENT  
STAFFS  
ENGLAND  
ST2 9EE**

*Class of share:*        **ORD**

*Number of shares:*    **500**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **1**

*Amount paid:*        **0**

*Name:*        **MARTYN ALLCOCK**

*Address:*    **217  
ASH BANK ROAD  
WERRINGTON  
STOKE ON TRENT  
STAFFS  
ENGLAND  
ST2 9EE**

*Class of share:*        **ORD**

*Number of shares:*    **500**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1**

*Amount unpaid:*       **1**

*Amount paid:*        **0**

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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### Presenter information

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*Contact Name:* **Companies Made Simple**

*Address:* **Mr Howard Graham  
145-157 St John Street  
London  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A & E PROPERTY DEVELOPEMENTS 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 each.

Subscriber:

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JASON EDWARDS

Authentication: Authenticated Electronically

Subscriber:

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MARTYN ALLCOCK

Authentication: Authenticated Electronically

Dated: 15 Oct 2009