

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07047739

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

A AND D DESIGN AND BUILD 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/WALES

Given at Companies House, Cardiff, on 17th October 2009



N07047739O



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: **16/10/2009**



XNC5KE54

*Company Name
in full:*

A AND D DESIGN AND BUILD LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O MILLER BROS LIMITED OAKWOOD HOUSE
HAROLD HILL
ROMFORD
ESSEX
ENGLAND
RM3 8TS**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **JOHN ERNEST**

Surname: **OAKES**

Former names:

Service Address: **C/O MILLER BROS LIMITED OAKWOOD HOUSE
HAROLD HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8TS**

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

Date of Birth: **04/01/1946**

Nationality: **BRITISH**

Occupation: **BRITAIN**

Consented to Act: **Y**

Date authorised: **17/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **JOHN OAKES**

Address: **C/O MILLER BROS
LIMITED
OAKWOOD HOUSE
HAROLD HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 8TS**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **JOHN OAKES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **Simple Formations**

Address: **Mr Stephen Harris
1 Riverside House
Heron Way
Truro
Cornwall
TR1 2XN**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A AND D DESIGN AND BUILD 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 AND ADDRESS

JOHN OAKES

16/10/2009