

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07058873

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

A T WEARNE & SONS (BUILDING CONTRACTORS) 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 28th October 2009



N07058873P



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: **27/10/2009**



XS0UKEGX

*Company Name
in full:*

A T WEARNE & SONS (BUILDING CONTRACTORS) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1ST FLOOR
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HOLDER**

Former names:

Service Address: **48 BOYNE AVENUE
LONDON
ENGLAND
NW4 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	0.00
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **MICHAEL HOLDER**

Address: **1ST
FLOOR
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0.00**

Statement of Compliance

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: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

Presenter information

Contact Name: **A A COMPANY SERVICES LIMITED**

Address: **Michael Holder
A A Company Services Limited
8-10 Stamford Hill
London
N16 6XZ**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A T WEARNE & SONS (BUILDING CONTRACTORS) 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 each.

Name of each subscriber

Authentication by each subscriber

1. Mr Michael Holder

Dated 27th October 2009