

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07059670

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

1 STOP 3 WAYS BUILDING & MAINTENANCE SERVICE 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



N07059670L



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: **28/10/2009**



*Company Name
in full:*

1 STOP 3 WAYS BUILDING & MAINTENANCE SERVICE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**GROSVENOR HOUSE 1 NEW ROAD
BRIXHAM
UNITED KINGDOM
TQ5 8LZ**

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

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **GOLDING**

Former names:

Service Address: **11 RALEIGH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4HG**

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

Date of Birth: **21/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

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

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.0
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.0

Initial Shareholdings

Name: **DAVID JOHN GOLDING**

Address: **11
RALEIGH ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4HG**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DUDLEY MILES COMPANY SERVICES LIMITED**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Presenter information

Contact Name: **DUDLEY MILES COMPANY SERVICES LIIMTED**

Address: **MR MILES DUDLEY
27 HOLYWELL ROW
LONDON
EC2A 4JB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

1 STOP 3 WAYS BUILDING & MAINTENANCE SERVICE 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
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Name of each subscriber

DAVID JOHN GOLDING

Date: 28 October 2009