

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07084134

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

A & J OWEN GARDENING SERVICES 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 23rd November 2009



\*N07084134E\*



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: **23/11/2009**



X520WF7M

*Company Name  
in full:* **A & J OWEN GARDENING SERVICES LTD**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **35 FEIASHILL ROAD  
TRYSTALL  
WOLVERHAMPTON  
WOLVERHAMPTON  
UNITED KINGDOM  
WV5 7HN**

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

### Proposed Officers

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **JENNIFER ANNE**

*Surname:* OWEN

*Former names:*

Service Address:

Consented to Act: **Y**      Date authorised: **23/11/2009**      Authenticated: **YES**

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER ANNE**

*Surname:*                         **OWEN**

*Former names:*

*Service Address:*                **35 FEIASHILL ROAD  
TRYSULL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV5 7HN**

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

*Date of Birth:*   **08/08/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **23/11/2009**     *Authenticated:* **YES**

-----

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ALAN ANDREW**

*Surname:*                        **OWEN**

*Former names:*

*Service Address:*              **35 FEIASHILL ROAD  
TRYSULL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV5 7HN**

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

*Date of Birth:*    **11/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **23/11/2009**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>2</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING AND EQUITY RIGHTS</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name:*        **JENNIFER ANNE OWEN**

<i>Address:</i>	<b>35 FEIASHILL ROAD TRYSULL WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM WV5 7HN</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*        **ALAN ANDREW OWEN**

<i>Address:</i>	<b>35 FEIASHILL ROAD TRYSULL WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM WV5 7HN</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

---

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

*Name:* **JENNIFER ANNE OWEN**

*Authenticated:* **YES**

*Name:* **ALAN ANDREW OWEN**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---



# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

## A & J Owen Gardening Services 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.

---

<b>Name of each subscriber</b>	<b>Authentication by each subscriber</b>
--------------------------------	--

---

Jennifer Anne Owen  
Alan Andrew Owen

Dated this 23 November 2009