

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07102093

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

AAG BUILDING SYSTEMS MANAGEMENT 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 11th December 2009



N071020939



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: **11/12/2009**



XEQ7NFPZ

*Company Name
in full:*

AAG BUILDING SYSTEMS MANAGEMENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WESTTHORPE INNOVATION CENTRE DAVY BUILDING
WESTTHORPE BUSINESS PARK
DERBYSHIRE
KILLAMARSH
ENGLAND
S21 1TZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **STUART**

Surname: **MCQUEEN**

Former names:

Service Address: **98 ABBEY VIEW ROAD
SHEFFIELD
UNITED KINGDOM
S8 8RH**

Consented to Act: **Y** Date authorised: **11/12/2009** Authenticated: **YES**

Company Director ***1***

Type: **Person**

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

Surname: **MCQUEEN**

Former names:

Service Address: **98 ABBEY VIEW ROAD
SHEFFIELD
UNITED KINGDOM
S8 8RH**

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

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/12/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **29 SOUTHGATE
ECKINGTON
UNITED KINGDOM
S21 4FS**

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

Date of Birth: **08/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/12/2009**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ALEXANDRA**

Surname: **GREAVES**

Former names:

Service Address: **47 HIGH STREET APPERKNOWLE
DRONFIELD
UNITED KINGDOM
S18 4BD**

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

Date of Birth: **31/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/12/2009**

Authenticated: **YES**

Company Director **4**

Type: **Person**

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

Surname: **PROCTOR**

Former names:

Service Address: **CROWN VIEW COTTAGE 22 HILL TOP ROAD
DRONFIELD
UNITED KINGDOM
S18 1UH**

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

Date of Birth: **22/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/12/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

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: **STUART MCQUEEN**

Address: **WESTTHORPE
INNOVATION CENTRE
DAVY BUILDING
WESTTHORPE
BUSINESS PARK
S21 1TZ
KILLAMARSH
DERBYSHIRE
UNITED KINGDOM
S21 1TZ**

Class of share: **ORDINARY**

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: **STUART MCQUEEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

AAG BUILDING SYSTEMS MANAGEMENT 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.

Name(s):

AAG GROUP LTD

Dated this on day: 11 month: 12 year: 2009