

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07126351

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

AAJ ELECTRICAL INSTALLATIONS 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 15th January 2010



\*N07126351C\*



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: **14/01/2010**



*Company Name  
in full:*

**AAJ ELECTRICAL INSTALLATIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O BACS 2 BASICS LTD  
15 HILLCREST ROAD LANGHO  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB6 8EP**

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

Proposed Officers

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW DAVID**  
*Surname:*                         **PICKUP**  
*Former names:*  
*Service Address:*                **31 WHALLEY ROAD**  
   **WILPSHIRE**  
   **BLACKBURN**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **BB1 9LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/09/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **15/01/2010**     *Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN JAMES**

*Surname:*                        **HOPE**

*Former names:*

*Service Address:*              **107 CATLOW HALL STREET  
OSWALDTWISTLE  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 3EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **15/01/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*        **ANDREW DAVID PICKUP**

*Address:*    **31  
WHALLEY ROAD  
WILPSHIRE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 9LQ**

*Class of share:*        **ORD**

*Number of shares:*     **50**

*Currency:*            **GBP**

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

*Amount unpaid:*        **1**

*Amount paid:*         **0**

*Name:*        **JOHN JAMES HOPE**

*Address:*    **107  
CATLOW HALL  
STREET  
OSWALDTWISTLE  
ACCRINGTON  
LANCASHIRE  
UNITED KINGDOM  
BB5 3EZ**

*Class of share:*        **ORD**

*Number of shares:*     **50**

*Currency:*            **GBP**

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

*Amount unpaid:*        **1**

*Amount paid:*         **0**

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of AAJ ELECTRICAL INSTALLATIONS 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.

Subscriber:

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Andrew Pickup

Authentication: Authenticated Electronically

Subscriber:

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John Hope

Authentication: Authenticated Electronically

Dated: 14 Jan 2010