

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07147944

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

ABSOLUTE ELECTRICAL INSTALLATIONS 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 5th February 2010



\*N07147944N\*



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: **04/02/2010**



XQ3X8H8K

*Company Name  
in full:*

**ABSOLUTE ELECTRICAL INSTALLATIONS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**13 MOUNT STREET  
SOUTHPORT  
ENGLAND  
PR9 0RG**

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

Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **RIMMER**

*Former names:*

*Service Address:*                **13 MOUNT STREET  
SOUTHPORT  
ENGLAND  
PR9 0RG**

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

*Date of Birth:*    **02/11/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

*Consented to Act:* **Y**                                *Date authorised:*    **05/02/2010**     *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*        **RICHARD RIMMER**

*Address:*    **13  
MOUNT STREET  
SOUTHPORT  
ENGLAND  
PR9 0RG**

*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

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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 ABSOLUTE ELECTRICAL INSTALLATIONS 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 each.

Subscriber:

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Richard Rimmer

Authentication: Authenticated Electronically

Dated: 4 Feb 2010