

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07155820

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

G & N ELECTRICAL 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 12th February 2010



N07155820F



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: **11/02/2010**



XGR5RHFW

*Company Name
in full:* **G & N ELECTRICAL SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **11 NEWTON RD
STEVENAGE
HERTS
ENGLAND
SG2 0BX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MICHELLE HELEN**

Surname: HEWLETT

Former names:

Service Address: **11 NEWTON RD
STEVENAGE
HERTS
UNITED KINGDOM
SG2 0BX**

Consented to Act: **Y** Date authorised: **12/02/2010** Authenticated: **YES**

Company Director **1**

Type: **Person**

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

Surname: **HEWLETT**

Former names:

Service Address: **11 NEWTON ROAD
STEVENAGE
HERTS
UNITED KINGDOM
SG2 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1981** *Nationality:* **ENGLISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** *Date authorised:* **12/02/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **NEVILLE**
Former names:
Service Address: **12 JOANS CLOSE**
 STEVENAGE
 HERTS
 UNITED KINGDOM
 SG1 3FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1983** *Nationality:* **ENGLISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** *Date authorised:* **12/02/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Initial Shareholdings

Name: **GARY JAMES HEWLETT**

Address: **11
NEWTON ROAD
STEVENAGE
HERTS
UNITED KINGDOM
SG2 0BX**

Class of share: **ORD**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NICHOLAS NEVILLE**

Address: **12
JOANS CLOSE
STEVENAGE
HERTS
UNITED KINGDOM
SG1 3FD**

Class of share: **ORD**

Number of shares: **5**

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: **COMPANIES MADE SIMPLE LTD**

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

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 G & N ELECTRICAL 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 each.

Subscriber:

Gary James Hewlett

Authentication: Authenticated Electronically

Subscriber:

Nicholas Neville

Authentication: Authenticated Electronically

Dated: 11 Feb 2010