

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07205308

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

A BENNETT ELECTRICAL CONTRACTORS 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 26th March 2010



\*N07205308C\*



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: **26/03/2010**



*Company Name  
in full:*

**A BENNETT ELECTRICAL CONTRACTORS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**KINGFISHER HOUSE 140 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
UNITED KINGDOM  
NG10 2EN**

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

### Proposed Officers

*Company Secretary* 1

*Type:* **Person**

Full forename(s): **ALEXANDRA**

Surname: **CHEESMOND**

*Former names:*

*Service Address:* **KINGFISHER HOUSE 140 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
UNITED KINGDOM  
NG10 2EN**

Consented to Act: **Y**      Date authorised: **26/03/2010**      Authenticated: **YES**

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY DAVID**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **KINGFISHER HOUSE 140 NOTTINGHAM ROAD  
LONG EATON  
NOTTINGHAM  
UNITED KINGDOM  
NG10 2EN**

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

*Date of Birth:*   **29/03/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **26/03/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

## Initial Shareholdings

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*Name:*        **ALEXANDRA CHEESMOND**

<i>Address:</i>	<b>KINGFISHER HOUSE 140 NOTTINGHAM ROAD LONG EATON NOTTINGHAM UNITED KINGDOM NG10 2EN</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>1.00</b>
		<i>Amount unpaid:</i>	<b>0.00</b>
		<i>Amount paid:</i>	<b>1.00</b>

*Name:*        **ANTHONY DAVID BENNETT**

<i>Address:</i>	<b>KINGFISHER HOUSE 140 NOTTINGHAM ROAD LONG EATON NOTTINGHAM UNITED KINGDOM NG10 2EN</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>1.00</b>
		<i>Amount unpaid:</i>	<b>0.00</b>
		<i>Amount paid:</i>	<b>1.00</b>

## 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:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**A BENNETT ELECTRICAL CONTRACTORS 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.

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Name of Subscriber(s)

ALEXANDRA CHEESMOND  
ANTHONY DAVID BENNETT

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Dated: 26/03/2010