File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07206702

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

A & B PLUMBING & HEATING (NOTTINGHAM) 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 29th March 2010

N07206702B

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: **29/03/2010**

X90ANIPA

Company Name in full:	A & B PLUMBING & HEATING (NOTTINGHAM) LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**WHITE HOUSE, CLARENDON STREET NOTTINGHAM ENGLAND NG1 5GF**

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

Proposed Officers

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS HEATHER KAY**
Surname:	**MORRIS**
Former names:	
Service Address:	**35 CROWN WAY, ALDERCAR, LANGLEY MILL NOTTINGHAM ENGLAND NG16 4GU**

Consented to Act: **Y** *Date authorised:* **29/03/2010** *Authenticated:* **YES**

Company Director *1*

Type: **Person**

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

Surname: **BEATTY**

Former names:

Service Address: **247 CHARLBURY ROAD, WOLLATON**
NOTTINGHAM
ENGLAND
NG8 1NF

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

Date of Birth: **04/08/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/03/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **RAWLINS**

Former names:

Service Address: **208 WOLLATON ROAD, WOLLATON**
NOTTINGHAM
ENGLAND
NG8 1HQ

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

Date of Birth: **19/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Initial Shareholdings

Name: **JAMES RYAN BEATTY**

Address: **247 CHARLBURY ROAD, WOLLATON NOTTINGHAM ENGLAND NG8 1NF**

Class of share:	**ORDINARY**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1**
Amount unpaid:	**0**
Amount paid:	**1**

Name: **ALEXANDER RICHARD RAWLINS**

Address: **208 WOLLATON ROAD, WOLLATON NOTTINGHAM ENGLAND NG8 1HQ**

Class of share:	**ORDINARY**
Number of shares:	**50**
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: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET**
LONDON
ENGLAND
W1G 9QR

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET**
LONDON
ENGLAND
W1G 9QR

Private Company Limited by Shares

Memorandum of association of

A & B PLUMBING & HEATING (NOTTINGHAM) 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.

Name of each subscriber	Authentication by each subscriber
James Ryan Beatty 247 Charlbury Road, Wollaton NOTTINGHAM NG8 1NF	
Alexander Richard Rawlins 208 Wollaton Road, Wollaton NOTTINGHAM NG8 1HQ	

Dated : 29-3-2010

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF A & B PLUMBING & HEATING (NOTTINGHAM) LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.