

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07221613

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

ABS ELECTRICAL SERVICES (NORTH EAST) 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 13th April 2010



N072216139



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: **13/04/2010**



XG2RIJ4B

*Company Name
in full:* **ABS ELECTRICAL SERVICES (NORTH EAST) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **11 FRONT STREET
WINLATON
TYNE AND WEAR
ENGLAND
NE21 4RE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **AZIZ**

Former names:

Service Address: **75 DEBDON GARDENS
HEATON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE21 4RF**

Consented to Act: **Y** Date authorised: **13/04/2010** Authenticated: **YES**

Company Director *1*

Type: **Person**

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

Surname: **AZIZ**

Former names:

Service Address: **75 DEBDON GARDENS
HEATON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE21 4RF**

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

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Consented to Act: **Y** *Date authorised:* **13/04/2010** *Authenticated:* **YES**

Type:	Person
Full forename(s):	MR CARL HENRY JUSTIN
Surname:	AZIZ
Former names:	
Service Address:	75 DEBDON GARDENS HEATON NEWCASTLE UPON TYNE UNITED KINGDOM NE21 4RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **09/04/1981** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** Date authorised: **13/04/2010** Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **AZIZ**

Former names:

Service Address: **2 CRESTER TERRACE
HEATON
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE7 7EN**

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

Date of Birth: **07/01/1984** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** *Date authorised:* **13/04/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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>	5
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

Name: **ABDUL AZIZ**

Address: **75
DEBDON GARDENS
HEATON
NEWCASTLE UPON
TYNE
UNITED KINGDOM
NE21 4RF**

Class of share: **ORD A**

Number of shares: **3**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CARL HENRY JUSTIN AZIZ**

Address: **75
DEBDON GARDENS
HEATON
NEWCASTLE UPON
TYNE
UNITED KINGDOM
NE21 4RF**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILIP ANDREW AZIZ**

Address: **2
CRESTER TERRACE
HEATON
NEWCASTLE UPON
TYNE
UNITED KINGDOM
NE7 7EN**

Class of share: **ORD A**

Number of shares: **1**

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 ABS ELECTRICAL SERVICES (NORTH EAST) 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:

Abdul Aziz

Authentication: Authenticated Electronically

Subscriber:

Carl Henry Justin Aziz

Authentication: Authenticated Electronically

Subscriber:

Philip Andrew Aziz

Authentication: Authenticated Electronically

Dated: 13 Apr 2010