

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07243462

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

ABOUT TOWN BUILDING SERVICE 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 May 2010



N07243462F



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: **04/05/2010**



XR392JPA

*Company Name
in full:*

ABOUT TOWN BUILDING SERVICE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**93A ANNESLEY ROAD
HUCKNALL
NOTTINGHAM
ENGLAND
NG157DR**

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

Proposed Officers

Company Secretary *1*

Type: **Person**
Full forename(s): **MR WILLIAM EDWARD**
Surname: **FIELDING**
Former names:
Service Address: **91 ANNESLEY ROAD**
 HUCKNALL
 NOTTINGHAM
 ENGLAND
 NG157DR

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

Company Director *1*

Type: **Person**
Full forename(s): **MR DEREK ALEXENDER**
Surname: **HOLLERON**
Former names:
Service Address: **93A ANNESLEY ROAD**
 HUCKNALL
 NOTTINGHAM
 ENGLAND
 NG157DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR MARCUS ROWAN**
Surname: **BUCHANNAN**
Former names:
Service Address: **93A ANNESLEY ROAD**
 HUCKNALL
 NOTTINGHAM
 ENGLAND
 NG157DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1973** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **MARCUS ROWAN BUCHANNAN**

<i>Address:</i>	157 ST NORBERT ROAD ILKERSTON DERBYSHIRE ENGLAND DE74EP	<i>Class of share:</i>	ORD A
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **DEREK ALEXENDER HOLLERON**

<i>Address:</i>	93A ANNESLEY ROAD HUCKNALL NOTTINGHAM ENGLAND NG157DR	<i>Class of share:</i>	ORD A
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 ABOUT TOWN BUILDING SERVICE 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:

Marcus Rowan Buchannan

Authentication: Authenticated Electronically

Subscriber:

Derek Alexander Holleron

Authentication: Authenticated Electronically

Dated: 4 May 2010