

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07325025

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

A A PLUMBING AND HEATING 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 and Wales

Given at Companies House, Cardiff, on 23rd July 2010



\*N07325025B\*



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: **23/07/2010**



XNZR0LXS

*Company Name  
in full:*

**A A PLUMBING AND HEATING SERVICE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 LAWRENCE PARADE  
LOWER SQUARE  
ISLEWORTH  
ENGLAND  
TW7 6RG**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRYTANIA LTD**

*Registered or  
Principal Office  
Address:* **G3 RIVERBANK HOUSE  
1 PUTNEY BRIDGE APPROACH  
LONDON  
UNITED KINGDOM  
SW6 3JD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05400215**

*Consented to Act:* **Y**      *Date authorised:* **23/07/2010**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ADAMCZYK**

*Former names:*

*Service Address:* **1 LAWRENCE PARADE  
LOWER SQUARE  
ISLEWORTH  
ENGLAND  
TW7 6RG**

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

*Date of Birth:* **06/03/1974** *Nationality:* **POLISH**

*Occupation:* **BUSINESS EXECUTIVE**

*Consented to Act:* **Y** *Date authorised:* **23/07/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*     **ARTUR ADAMCZYK**

*Class of share:*     **ORD**

*Address:*   **1 LAWRENCE PARADE  
LOWER SQUARE  
ISLEWORTH  
ENGLAND  
TW7 6RG**

*Number of shares:*   **100**

*Currency:*           **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*        **1**

## 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:* **COMPANIES MADE SIMPLE LTD**

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

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## *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 A A PLUMBING AND HEATING 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:

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Artur Adamczyk

Authentication: Authenticated Electronically

Dated: 23 Jul 2010