

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07326721

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

ABSOLUTE SOLAR SOLUTIONS 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 and Wales

Given at Companies House, Cardiff, on 27th July 2010



\*N07326721F\*



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: 26/07/2010*



XOY3NM0V

*Company Name  
in full:*

**ABSOLUTE SOLAR SOLUTIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O ABSOLUTE WINDOW SOLUTIONS LIMITED GOLF COURSE  
LANE  
BRAUNSTONE TOWN  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE3 1UY**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN PAUL**

*Surname:*                            **BAUSOR**

*Former names:*

*Service Address:*                **C/O ABSOLUTE WINDOW SOLUTIONS LIMITED GOLF  
COURSE LANE  
BRAUNSTONE TOWN  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE3 1UY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1962**                                *Nationality:*    **ENGLISH**

*Occupation:*    **MANAGING DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **27/07/2010**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KELLY SPENCER**

*Surname:* **DANCE**

*Former names:*

*Service Address:* **C/O ABSOLUTE WINDOW SOLUTIONS LIMITED GOLF  
COURSE LANE  
BRAUNSTONE TOWN  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE3 1UY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1980** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **27/07/2010** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                                **HANSON**

*Former names:*

*Service Address:*                        **C/O ABSOLUTE WINDOW SOLUTIONS LIMITED GOLF  
COURSE LANE  
BRAUNSTONE TOWN  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE3 1UY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1973**                                *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **27/07/2010**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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<i>Name:</i>	STEPHEN PAUL BAUSOR	<i>Class of share:</i>	ORD A
<i>Address:</i>	C/O ABSOLUTE WINDOW SOLUTIONS LIMITED GOLF COURSE LANE BRAUNSTONE TOWN LEICESTER LEICESTERSHIRE ENGLAND LE3 1UY	<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

<i>Name:</i>	KELLY SPENCER DANCE	<i>Class of share:</i>	ORD A
<i>Address:</i>	C/O ABSOLUTE WINDOW SOLUTIONS LIMITED GOLF COURSE LANE BRAUNSTONE TOWN LEICESTER LEICESTERSHIRE ENGLAND LE3 1UY	<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

<i>Name:</i>	RICHARD JOHN HANSON	<i>Class of share:</i>	ORD A
<i>Address:</i>	C/O ABSOLUTE WINDOW SOLUTIONS LIMITED GOLF COURSE LANE BRAUNSTONE TOWN LEICESTER LEICESTERSHIRE ENGLAND LE3 1UY	<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

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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 ABSOLUTE SOLAR SOLUTIONS 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:

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Stephen Paul Bausor

Authentication: Authenticated Electronically

Subscriber:

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Kelly Spencer Dance

Authentication: Authenticated Electronically

Subscriber:

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Richard John Hanson

Authentication: Authenticated Electronically

Dated: 26 Jul 2010