

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07343260

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

A G WINDOWS 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 11th August 2010



N07343260C



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: 11/08/2010



XW68LMGU

<i>Company Name in full:</i>	A G WINDOWS LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	4 PECKOVER COURT MILTON KEYNES ENGLAND MK8 9HA

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR NUNO**

Surname: **ALVES**

Former names:

Service Address: **4 PECKOVER COURT
MILTON KEYNES
UNITED KINGDOM
MK8 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1990** *Nationality:* **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/08/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR FERNANDO CESAR LARA**

Surname: **GUIMARAES**

Former names:

Service Address: **63 SOUTH LAWNE
MILTON KEYNES
UNITED KINGDOM
MK3 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1981** *Nationality:* **BRAZILIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/08/2010** *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

<i>Name:</i>	NUNO ALVES	<i>Class of share:</i>	ORD A
<i>Address:</i>	4 PECKOVER COURT MILTON KEYNES UNITED KINGDOM MK8 9HA	<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>	FERNANDO CESAR LARA GUIMARAES	<i>Class of share:</i>	ORD A
<i>Address:</i>	63 SOUTH LAWNE MILTON KEYNES UNITED KINGDOM MK3 6BU	<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 A G WINDOWS 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:

Nuno Alves

Authentication: Authenticated Electronically

Subscriber:

Fernando Cesar Lara guimaraes

Authentication: Authenticated Electronically

Dated: 11 Aug 2010