

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07351767

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

A BUILDING COMPANY 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 20th August 2010



\*N07351767N\*



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: 19/08/2010*



XZNF9MOH

*Company Name  
in full:* **A BUILDING COMPANY LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **LOWER GROUND SIGNET HOUSE  
49/51 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3JP**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ROBERT**

*Surname:*                           **PARRY**

*Former names:*

*Service Address:*                **LOWER GROUND SIGNET HOUSE  
49/51 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3JP**

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

*Date of Birth:*    **02/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**

*Date authorised:*    **20/08/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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<i>Name:</i>	DAVID ROBERT PARRY	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	LOWER GROUND SIGNET HOUSE 49/51 FARRINGDON ROAD LONDON UNITED KINGDOM EC1M 3JP	<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.*

*Name:* **DAVID ROBERT PARRY**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**ARTICLES  
OF ASSOCIATION  
OF**

**A BUILDING COMPANY LIMITED**

Registered Number:

Incorporated on:

ALPHA CORPORATE SERVICES  
LOWER GROUND SIGNET HOUSE  
49/51 FARRINGDON ROAD  
LONDON  
EC1M 3JP  
United Kingdom

The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION OF**

**A BUILDING COMPANY 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.

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Name of each subscriber

Authentication by each subscriber

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David Robert Parry

Dated: 19 August 2010