

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07374265

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

A.R.D. MECHANICAL 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 13th September 2010



\*N07374265L\*



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: 13/09/2010*



X99LTNDT

*Company Name  
in full:* **A.R.D. MECHANICAL LIMITED**

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

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

*Proposed Register  
Office Address:* **23 GOUGH ROAD  
YSTALYFERA  
SWANSEA  
UNITED KINGDOM  
SA9 2NB**

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

*Company Director*    ***I***

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

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **23 GOUGH ROAD  
YSTALYFERA  
SWANSEA  
UNITED KINGDOM  
SA9 2NB**

*Country/State Usually Resident:*    **GBR**

*Date of Birth:*    **17/08/1988**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **13/09/2010**                                *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>	<b>0</b>

*Prescribed particulars*

ORDINARY VOTING SHARES.

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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>	ADRIAN DAVIES	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	23 GOUGH ROAD YSTALYFERA SWANSEA UNITED KINGDOM SA9 2NB	<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:* **COMPANY FORMATIONS LTD**

*Agent's Address:* **82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANY FORMATIONS LTD**

*Agent's Address:* **82 WHITCHURCH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 3LX**

# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

A.R.D. MECHANICAL 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.

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<b>Name of each subscriber</b>	<b>Authentication by each subscriber</b>
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Adrian Davies

Dated this 13 September 2010