

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07378629

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

A & M PROJECT MANAGEMENT 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 16th September 2010



N07378629T



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: 16/09/2010



XB9ERNGP

*Company Name
in full:*

A & M PROJECT MANAGEMENT LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**RIVERSIDE BARN BOURTON BUSINESS CENTRE
BOURTON ROAD
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 7DS**

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

Company Secretary 1

Type: **Corporate**
Name: **CH BUSINESS SERVICES LTD**

*Registered or
Principal Office
Address:* **UNIT 2 MINTON PLACE
VICTORIA ROAD
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3812536**

Consented to Act: **Y** *Date authorised:* **16/09/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANANT JAYANTILAL**

Surname: **PESHAVARIA**

Former names:

Service Address: **24A HIGH STREET
NASH
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 0EP**

Country/State Usually Resident: **UK**

Date of Birth: **08/07/1961** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Consented to Act: **Y** *Date authorised:* **16/09/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

<i>Name:</i>	ANANT JAYANTILAL PESHAVARIA	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	24A HIGH STREET NASH MILTON KEYNES BUCKINGHAMSHIRE UNITED KINGDOM MK17 0EP	<i>Number of shares:</i>	50
		<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>	MICHAEL MORLEY	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	RIVERSIDE BARN BOURTON BUSINESS CENTRE BOURTON ROAD BUCKINGHAM BUCKINGHAMSHIRE UNITED KINGDOM MK18 7DS	<i>Number of shares:</i>	50
		<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: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

A & M PROJECT MANAGEMENT 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.

Name of each Subscriber

Authentication by each Subscriber

ANANT JAYANTILAL PESHAVARIA

MICHAEL MORLEY

Dated 16th September, 2010