

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07380873

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

ABODE REPAIR SERVICES 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 20th September 2010



\*N07380873N\*



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: 18/09/2010



XBZP0NI1

*Company Name  
in full:* **ABODE REPAIR SERVICES LTD**

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

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

*Proposed Register  
Office Address:* **8 ST CATHERINES CLOSE  
UTTOXETER  
ENGLAND  
ST148EF**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **8 ST CATHERINES CLOSE  
UTTOXETER  
ENGLAND  
ST148EF**

*Consented to Act:* **Y**      *Date authorised:* **20/09/2010**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **GRACE**

*Former names:*

*Service Address:*                **8 ST CATHERINES CLOSE  
UTTOXETER  
ENGLAND  
ST148EF**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **29/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION**

*Consented to Act:*    **Y**

*Date authorised:*    **20/09/2010**

*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>2</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>2</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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

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|                 |                                                          |                                     |       |
|-----------------|----------------------------------------------------------|-------------------------------------|-------|
| <i>Name:</i>    | DAVID ANDREW GRACE                                       | <i>Class of share:</i>              | ORD A |
| <i>Address:</i> | 8 ST CATHERINES CLOSE<br>UTTOXETER<br>ENGLAND<br>ST148EF | <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>    | EDWARD INGRAM                                            | <i>Class of share:</i>              | ORD A |
| <i>Address:</i> | 8 ST CATHERINES CLOSE<br>UTTOXETER<br>ENGLAND<br>ST148EF | <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 ABODE REPAIR SERVICES 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:

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David Andrew Grace

Authentication: Authenticated Electronically

Subscriber:

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Edward Ingram

Authentication: Authenticated Electronically

Dated: 18 Sep 2010