

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07413825

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

A HELPING HAND CLEANING SERVICES 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 October 2010



N07413825H



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: 20/10/2010



XP921OE0

*Company Name
in full:* **A HELPING HAND CLEANING SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 WINDMILL END
ROTHLEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7RP**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR. SAMUEL PAUL**

Surname: **NEWBALL-UNDERWOOD**

Former names:

Service Address: **6 WINDMILL END
ROTHLEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7RP**

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

Date of Birth: **12/11/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/10/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARTYN PAUL**

Surname: **SIMMONS**

Former names:

Service Address: **1 OWEN CLOSE
THORPE ASTLEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 3TZ**

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

Date of Birth: **05/08/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/10/2010** *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>	100
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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>	SAMUEL PAUL NEWBALL- UNDERWOOD	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	6 WINDMILL END ROTHLEY LEICESTERSHIRE UNITED KINGDOM LE7 7RP	<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>	50

<i>Name:</i>	MARTYN PAUL SIMMONS	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	1 OWEN CLOSE THORPE ASTLEY LEICESTER LEICESTERSHIRE UNITED KINGDOM LE3 3TZ	<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>	50

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: SAMUEL PAUL NEWBALL-
UNDERWOOD

Authenticated: YES

Name: MARTYN PAUL SIMMONS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A helping hand cleaning services 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.

Name of each subscriber

Authentication by each subscriber

Samuel Paul Newball-Underwood

Martyn Paul Simmons

Dated 20 October 2010