

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07432082

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

BEL DESIGN & BUILDING 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 8th November 2010



N07432082D



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: 05/11/2010



*Company Name
in full:* **BEL DESIGN & BUILDING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 RAYLEES GARDEN
DUNSTON
GATESHEAD
TYNE & WEAR
ENGLAND
NE11 9SA**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **ARCHER**

Former names:

Service Address: **5 RAYLEES GARDEN
DUNSTON
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE11 9SA**

Consented to Act: **Y**

Date authorised: **08/11/2010**

Authenticated: **YES**

Company Director **I**

Type: **Person**

Full forename(s): **BARRY**

Surname: **ARCHER**

Former names:

Service Address: **5 RAYLEES GARDEN
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE11 9SA**

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

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**

Occupation: **BUILDING ENGINEER**

Consented to Act: **Y** *Date authorised:* **08/11/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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>	BARRY ARCHER	<i>Class of share:</i>	ORD
<i>Address:</i>	5 RAYLEES GARDEN GATESHEAD TYNE & WEAR UNITED KINGDOM NE11 9SA	<i>Number of shares:</i>	100
		<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.

Name: **BARRY ARCHER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BEL DESIGN & BUILDING 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 SUBSCRIBER(S)

BARRY ARCHER

5/11/2010