

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7583256

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

CONNELL CONSULTING ENGINEERS 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 29th March 2011



N07583256N



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: 29/03/2011



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*Company Name
in full:*

CONNELL CONSULTING ENGINEERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**113 WALLASEY ROAD
WALLASEY
MERSEYSIDE
WIRRAL
ENGLAND
CH44 2AA**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR PETER IAN**

Surname: **CONNELL**

Former names:

Service Address: **THE COACH HOUSE 6 WOODSLEE COTTAGES
BROMBOROUGH
WIRRAL
ENGLAND
CH62 2BJ**

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

Date of Birth: **19/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/03/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **ELAINE BERYL**

Surname: **CONNELL**

Former names:

Service Address: **THE COACH HOUSE 6 WOODSLEE COTTAGES
BROMBOROUGH
WIRRAL
ENGLAND
CH62 2BJ**

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

Date of Birth: **10/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	PETER IAN CONNELL	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	THE COACH HOUSE 6 WOODSLEE COTTAGES BROMBOROUGH WIRRAL ENGLAND CH62 2BJ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ELAINE BERYL CONNELL	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	THE COACH HOUSE 6 WOODSLEE COTTAGES BROMBOROUGH WIRRAL ENGLAND CH62 2BJ	<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: PETER IAN CONNELL

Authenticated: YES

Name: ELAINE BERYL CONNELL

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONNELL CONSULTING ENGINEERS 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

Peter Ian Connell

Authentication by each subscriber

Authenticated Electronically

Elaine Beryl Connell

Dated 29 March 2011