

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7615233

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

CH & D 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 27th April 2011



N07615233E



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: 26/04/2011



XFZ45TMZ

<i>Company Name in full:</i>	CH & D SERVICES LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	52 GREAT EASTERN STREET LONDON ENGLAND EC2A 3EP

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

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER HUGH**

Surname: **RUSSELL**

Former names:

Service Address: **8 CROMWELL AVENUE
THAME
OXON
ENGLAND
OX9 3TD**

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

Date of Birth: **24/12/1957** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **27/04/2011** *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

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

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>	CHRISTOPHER HUGH RUSSELL	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
<i>Address:</i>	8 CROMWELL AVENUE THAME ENGLAND OX9 3TD	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DEBRA RUSSELL	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
<i>Address:</i>	8 CROMWELL AVENUE THAME ENGLAND OX9 3TD	<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: **1ST CERT COMPANY FORMATIONS LIMITED**

Agent's Address: **BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
ENGLAND
SK6 2SN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **1ST CERT COMPANY FORMATIONS LIMITED**

Agent's Address: **BCR HOUSE 3 BREDBURY BUSINESS PARK
BREDBURY
STOCKPORT
ENGLAND
SK6 2SN**

Company Having a Share Capital

Memorandum of Association of CH & D 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.

Name of each subscriber

Authentication by each subscriber

CHRISTOPHER HUGH RUSSELL

DEBRA RUSSELL

Dated: 26 April 2011