

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7621055

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

ALDRIDGE PAINTING & DECORATING 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 4th May 2011



\*N07621055D\*



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: 03/05/2011



XHYEJTTV

*Company Name  
in full:* **ALDRIDGE PAINTING & DECORATING LTD**

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

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

*Proposed Register  
Office Address:* **C/O ANDREW JONES  
37 NORTHGATE  
ALDRIDGE  
WALSALL  
WEST MIDS  
UNITED KINGDOM  
WS9 8QF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS LARISSA**

*Surname:* **WELBORN**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **04/05/2011**      *Authenticated:* **YES**

*Company Director*    **1**

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

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/06/1986**                                *Nationality:*   **BRITISH**

*Occupation:*     **PAINTER**

*Consented to Act:* **Y**                                *Date authorised:* **04/05/2011**                                *Authenticated:* **YES**

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*Company Director*    **2**

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

Surname:                           **SARJANT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/02/1986**                                *Nationality:*   **BRITISH**

*Occupation:*     **PAINTER**

*Consented to Act:* **Y**                                *Date authorised:* **04/05/2011**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION**

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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>	ANDREW JONES	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	37 NORTHGATE ALDRIDGE WALSALL WEST MIDS UNITED KINGDOM WS9 8QF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

<i>Name:</i>	NATHAN SARJANT	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	76 WESTBROOK AVENUE WALSALL WEST MIDS UNITED KINGDOM WS9 0DA	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0

## Statement of Compliance

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

*Name:* ANDREW JONES

*Authenticated:* YES

*Name:* NATHAN SARJANT

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ALDRIDGE PAINTING & DECORATING 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 each subscriber	Authentication
Andrew Jones	Authenticated Electronically
Nathan Sarjant	Authenticated Electronically

Dated: 03/05/2011