

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7629528

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

RON PITTS ENGINEERING 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 11th May 2011



N07629528Q



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: 10/05/2011



XKKCZU06

*Company Name
in full:* **RON PITTS ENGINEERING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **95 HIGH STREET
GORSEINON
SWANSEA
UNITED KINGDOM
SA4 4BL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD**

Surname: **PITTS**

Former names:

Service Address: **22 HARLEYFORD ROAD
HENDY, PONTARDDULAI
SWANSEA
UNITED KINGDOM
SA4 0UT**

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

Date of Birth: **18/05/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	RONALD PITTS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	22 HARLEYFORD ROAD HENDY, PONTARDDULAI SWANSEA UNITED KINGDOM SA4 0UT	<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: **CO FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CO FORMATIONS LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

RON PITTS ENGINEERING 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

RONALD SIDNEY PITTS

Dated this 10 May 2011