

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7646411

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

10 GATES 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 24th May 2011



N07646411G



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: 24/05/2011



XPQD2UEZ

<i>Company Name in full:</i>	10 GATES LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	8 ICKNIELD PORT ROAD LADYWOOD BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B16 0RE

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS NAVDEEP**

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/05/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAGJIT SINGH**

Surname: **PANESAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1979**

Nationality: **BRITISH**

Occupation: **CIVIL & STRUCTURAL
ENGINEERING**

Consented to Act: **Y**

Date authorised: **24/05/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	500

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

<i>Name:</i>	JAGJIT PANESAR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	8 ICKNIELD PORT ROAD LADYWOOD BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B16 0RE	<i>Nominal value of each share:</i>	500
		<i>Amount unpaid:</i>	500
		<i>Amount paid:</i>	0

<i>Name:</i>	NAVDEEP KAUR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	8 ICKNIELD PORT ROAD LADWOOD BIRMINGHAM B16 0RE UNITED KINGDOM B16 0RE	<i>Nominal value of each share:</i>	500
		<i>Amount unpaid:</i>	500
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: JAGJIT PANESAR

Authenticated: YES

Name: NAVDEEP KAUR

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 10 GATES 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
Jagjit Panesar	Authenticated Electronically
Navdeep Kaur	Authenticated Electronically

Dated: 24/05/2011