

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7684818

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

A & D GROUNDWORKS 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 28th June 2011



N07684818T



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: 27/06/2011



X0Z0EVCH

*Company Name
in full:* **A & D GROUNDWORKS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **CO ALEXANDER GOW 12 TRIDENT PARK
TRIDENT WAY
BLACKBURN
ENGLAND
BB1 3NU**

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

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN LESLIE**

Surname: **MEYLER**

Former names:

Service Address: **CO ALEXANDER GOW 12 TRIDENT PARK
TRIDENT WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 3NU**

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

Date of Birth: **13/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **28/06/2011**

Authenticated: **YES**

Company Director 2

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

Surname: **MEYLOR**

Former names:

Service Address: **CO ALEXANDER GOW 12 TRIDENT PARK
TRIDENT WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 3NU**

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

Date of Birth: **16/01/1993** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/06/2011** *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

Name: ADRIAN LESLIE MEYLER

| | | | |
|-----------------|--|-------------------------------------|-----|
| <i>Address:</i> | CO ALEXANDER GOW 12 TRIDENT PARK BLACKBURN ENGLAND BB1 3NU | <i>Class of share:</i> | ORD |
| | | <i>Number of shares:</i> | 70 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: DANE ANDREW MEYLOR

| | | | |
|-----------------|--|-------------------------------------|-----|
| <i>Address:</i> | CO ALEXANDER GOW 12 TRIDENT PARK BLACKBURN ENGLAND BB1 3NU | <i>Class of share:</i> | ORD |
| | | <i>Number of shares:</i> | 30 |
| | | <i>Currency:</i> | GBP |
| | | <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 A & D GROUNDWORKS 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

ADRIAN LESLIE MEYLER

DANE ADRIAN MEYLOR

Dated: 27 June 2011