

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7797730

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

AARGENTS CONSTRUCTION UK 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 5th October 2011



\*N07797730R\*



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: 04/10/2011



XY74XY34

*Company Name  
in full:* **AARGENTS CONSTRUCTION UK LTD**

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

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

*Proposed Register  
Office Address:* **6 GOLDSMITH ROAD  
GILLINGHAM  
KENT  
ENGLAND  
ME8 9JG**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GLEN**

*Surname:*                           **STEVENSON**

*Former names:*

*Service Address:*                **C/O MR D G STEVENSON  
6 GOLDSMITH ROAD  
GILLINGHAM  
KENT  
ENGLAND  
ME8 9JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/10/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUILDER**

*Consented to Act:*   **Y**                                *Date authorised:*   **05/10/2011**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**AS THE SHARE HOLDER I HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING  
DIVIDENDS AND DISTRIBUTIONS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      DAVID STEVENSON

*Address:*   6 GOLDSMITH ROAD  
                 GILLINGHAM  
                 KENT  
                 ENGLAND  
                 ME8 9JG

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           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:* **DAVID STEVENSON**

*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 AARGENTS CONSTRUCTION UK 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
david stevenson	Authenticated Electronically

Dated: 04/10/2011