

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7825223

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

RMP BRICKWORK SOLUTIONS 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 27th October 2011



N07825223G



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: 26/10/2011



X5EVIYPG

*Company Name
in full:* **RMP BRICKWORK SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **48 EILEEN GARDENS
KINGSHURST
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 6NL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ALISON MARY**

Surname: **PLESTER
O'CONNELL**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **27/10/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER MARK**

Surname: **PLESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1969**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Consented to Act: **Y**

Date authorised: **27/10/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: RMP BRICKWORKS

Address: 48 EILEEN GARDENS
BIRMINGHAM
UNITED KINGDOM
B37 6NL

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

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: **LESLEY WHITE**

Agent's Address: **60 CHAFFCOMBE ROAD
BIRMINGHAM
UNITED KINGDOM
B26 3YF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LESLEY WHITE**

Agent's Address: **60 CHAFFCOMBE ROAD
BIRMINGHAM
UNITED KINGDOM
B26 3YF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RMP BRICKWORK SOLUTIONS 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
RMP Brickworks	Authenticated Electronically

Dated: 26/10/2011