

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7862957

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

WESTGATE MOODY CONTRACTING 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 28th November 2011



N07862957V



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: 28/11/2011



XGDE8ZMX

*Company Name
in full:* **WESTGATE MOODY CONTRACTING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SHAW HOUSE PEGLER WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 7AF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **MOODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1984** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **28/11/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRIE EUGENE**

Surname: **WESTGATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1976** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Consented to Act: **Y** *Date authorised:* **28/11/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	2

Initial Shareholdings

Name: LUKE MOODY

<i>Address:</i>	HOPHURST DAIRY HOPHURST LANE CRAWLEY DOWN CRAWLEY WEST SUSSEX ENGLAND RH10 4LN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	2
		<i>Amount paid:</i>	0

Name: BARRIE WESTGATE

<i>Address:</i>	88 SPRING PLAT CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 7BU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	2
		<i>Amount paid:</i>	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: **CRYSTAL CLEAR ACCOUNTING LTD**

Agent's Address: **42 PRESTON ROAD
BRIGHTON
ENGLAND
BN1 4QF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CRYSTAL CLEAR ACCOUNTING LTD**

Agent's Address: **42 PRESTON ROAD
BRIGHTON
ENGLAND
BN1 4QF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WESTGATE MOODY CONTRACTING 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
Luke Moody	Authenticated Electronically
Barrie Westgate	Authenticated Electronically

Dated: 28/11/2011