

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7863603

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

F.A.B TECHNICAL SERVICES 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 29th November 2011



\*N07863603K\*



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*



XGJX3ZMH

*Company Name  
in full:* **F.A.B TECHNICAL SERVICES LTD**

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

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

*Proposed Register  
Office Address:* **24 MOORHURST AVENUE  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
ENGLAND  
EN7 5LE**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ALEXANDER**

*Surname:*                            **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL SERVICES  
(TELECOMS & POWER)**

*Consented to Act:*    **Y**

*Date authorised:*    **29/11/2011**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID ENOS**

*Surname:* **FARR**

*Former names:*

*Service Address:* **122 DUNRAVEN DRIVE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL6 6AT**

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

*Date of Birth:* **03/12/1968** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL SERVICES  
(TELECOMS & POWER)**

*Consented to Act:* **Y** *Date authorised:* **29/11/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</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*

**ORDINARY SHARES 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>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      STEPHEN BROWN

*Address:*   24 MOORHURST AVENUE  
              GOFFS OAK  
              WALTHAM CROSS  
              HERTFORDSHIRE  
              UNITED KINGDOM  
              EN7 5LE

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              0.5

*Amount unpaid:*        0

*Amount paid:*           0

*Name:*      PAUL FARR

*Address:*   122 DUNRAVEN DRIVE  
              PLYMOUTH  
              DEVON  
              UNITED KINGDOM  
              PL6 6AT

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              0.5

*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:*                **STEPHEN BROWN**

*Authenticated:*    **YES**

*Name:*                **PAUL FARR**

*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 F.A.B TECHNICAL SERVICES 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
Stephen Brown	Authenticated Electronically
Paul Farr	Authenticated Electronically

Dated: 28/11/2011