

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7907518

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

ARCHITECTURE DESIGN DEVELOPMENT 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 12th January 2012



N07907518O



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: 12/01/2012



X10CMC8Q

*Company Name
in full:*

ARCHITECTURE DESIGN DEVELOPMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**131B LINCOLN ROAD NORTH
BIRMINGHAM
UNITED KINGDOM
B27 6RT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **CYNTHIA EILEEN**

Surname: **ROBERTS**

Former names:

Service Address: **39 MOAT HOUSE ROAD
BIRMINGHAM
UNITED KINGDOM
B8 3NP**

Consented to Act: **Y** *Date authorised:* **12/01/2012** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SHAW**

Former names:

Service Address: **PORTFIELDS PORT LANE
ABBOTS BROMLEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 3DX**

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

Date of Birth: **07/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **12/01/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **BATLEY**

Former names:

Service Address: **18 BROADWAY AVENUE
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1NN**

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

Date of Birth: **25/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **12/01/2012**

Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **NESBITT**

Former names:

Service Address: **18 FRANCIS ROAD
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 6EB**

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

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Initial Shareholdings

Name: ANDREW JOHN SHAW

Address: PORTFIELDS PORT LANE
 ABBOTS BROMLEY
 STAFFORDSHIRE
 UNITED KINGDOM
 WS15 3DX

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARK EDWARD BATLEY

Address: 18 BROADWAY AVENUE
 CHEADLE
 CHESHIRE
 UNITED KINGDOM
 SK8 1NN

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHAEL JAMES NESBITT

Address: 18 FRANCIS ROAD
 WARRINGTON
 CHESHIRE
 UNITED KINGDOM
 WA4 6EB

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
ARCHITECTURE DESIGN DEVELOPMENT 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 Subscriber(s)

ANDREW JOHN SHAW
MARK EDWARD BATLEY
MICHAEL JAMES NESBITT

Dated: 12/01/2012