

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7910065

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

NORTH WEST GROUNDWORKS AND PLANT HIRE 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 16th January 2012



N07910065F



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: 13/01/2012



X10F8RMQ

*Company Name
in full:* **NORTH WEST GROUNDWORKS AND PLANT HIRE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5A THE COMMON
PARBOLD
WIGAN
LANCASHIRE
ENGLAND
WN8 7HA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **FARNWORTH**

Former names:

Service Address: **BURNSIDE 2 MOUNT VIEW
INCE
WIGAN
LANCASHIRE
ENGLAND
WN3 4NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: ALAN FARNWORTH

Address: BURNSIDE 2 MOUNT VIEW
INCE
WIGAN
LANCASHIRE
ENGLAND
WN3 4NU

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: **CRBH LTD**

Agent's Address: **5A THE COMMON
PARBOLD
WIGAN
LANCASHIRE
ENGLAND
WN8 7HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CRBH LTD**

Agent's Address: **5A THE COMMON
PARBOLD
WIGAN
LANCASHIRE
ENGLAND
WN8 7HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

NORTH WEST GROUNDWORKS AND PLANT HIRE 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 |
|--------------------------------|------------------------------|
| ALAN FARNWORTH | Authenticated Electronically |

Dated: 13/01/2012