**File Copy**

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company No. 7932903

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

A & J GAS MAINTENANCE 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 2nd February 2012

*N07932903K*

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:* **01/02/2012**

X11S5V4Z

| | |
|---|---|
| *Company Name in full:* | A & J GAS MAINTENANCE LTD |
| *Company Type:* | **Private limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **48 - 52 PENNY LANE**<br>**MOSSLEY HILL**<br>**LIVERPOOL**<br>**MERSEYSIDE**<br>**UNITED KINGDOM**<br>**L18 1DG** |

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

## *Company Director 1*

*Type:* **Person**

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

*Surname:* **CULL**

*Former names:*

*Service Address:* **53 RODNEY STREET**
**LIVERPOOL**
**MERSEYSIDE**
**UNITED KINGDOM**
**L1 9ER**

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

*Date of Birth:* **06/06/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

*Name:* **MARTYN CULL**

*Address:* **53 RODNEY STREET**
**LIVERPOOL**
**MERSEYSIDE**
**UNITED KINGDOM**
**L1 9ER**

| | |
|---|---|
| *Class of share:* | **ORDINARY** |
| *Number of shares:* | **1** |
| *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.*

*Name:* **MARTYN CULL**

*Authenticated:* **YES**

## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated:* **Yes**

**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

# A & J GAS MAINTENANCE LTD

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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(s) of Subscriber(s)**

**Date:** 01 February 2012

MARTYN CULL Authorised Electronically