

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7959842

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

STATHAM CLEANING SERVICES COMPANY 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 22nd February 2012



N07959842V



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: 21/02/2012



X1354V68

*Company Name
in full:*

STATHAM CLEANING SERVICES COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**111 PRINCE ALBERT SQUARE
REDHILL
SURREY
UNITED KINGDOM
RH1 5AR**

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

Company Director 1

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

Surname: **STATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1981** Nationality: **BRITISH**

Occupation: **CLEANING MANAGER**

Consented to Act: **Y** Date authorised: **22/02/2012** Authenticated: **YES**

Company Director 2

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

Surname: **STATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1978** Nationality: **BRITISH**

Occupation: **PARAMEDIC**

Consented to Act: **Y** Date authorised: **22/02/2012** 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

EACH SHARE HAS 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: EDWARD STATHAM

Address: 111 PRINCE ALBERT SQUARE
REDHILL
SURREY
UNITED KINGDOM
RH1 5AR

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES STATHAM

Address: FARM OSA
CHURCH ROAD
REDHILL
SURREY
UNITED KINGDOM
RH1 6QA

Class of share: ORDINARY

Number of shares: 20

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: **LEON EDWARDS**

Agent's Address: **4 PEEL CLOSE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 7UQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LEON EDWARDS**

Agent's Address: **4 PEEL CLOSE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 7UQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

STATHAM CLEANING SERVICES COMPANY 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 each subscriber	Authentication
Edward Statham	Authenticated Electronically
James Statham	Authenticated Electronically

Dated: 21/02/2012