

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8008366

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

A G CLARK BUILD 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 27th March 2012



\*N08008366I\*



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: 26/03/2012*



X15ICMR7

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<i>Company Name in full:</i>	<b>A G CLARK BUILD LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>145-157 ST JOHN STREET LONDON ENGLAND EC1V 4PW</b>

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ADRIAN GARY**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **119 THEALBY GARDENS  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 7EQ**

*Consented to Act:* **Y**

*Date authorised:* **27/03/2012**

*Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN GARY**

*Surname:*                           **CLARK**

*Former names:*

*Service Address:*                **119 THEALBY GARDENS  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 7EQ**

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

*Date of Birth:*   **15/11/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Consented to Act:*   **Y**

*Date authorised:*   **27/03/2012**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* ADRIAN GARY CLARK

*Address:* 119 THEALBY GARDENS  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 7EQ

*Class of share:* ORD

*Number of shares:* 51

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* CATHERINE DIANE CLARK

*Address:* 119 THEALBY GARDENS  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 7EQ

*Class of share:* ORD

*Number of shares:* 49

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A G CLARK BUILD 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 each.

Subscriber:

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Adrian Gary Clark

Authentication: Authenticated Electronically

Subscriber:

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Catherine Diane Clark

Authentication: Authenticated Electronically

Dated: 26 Mar 2012