

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8199425

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

A P M S AND SON 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 3rd September 2012



N08199425P



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: 02/09/2012



X1GLPMW1

*Company Name
in full:* **A P M S AND SON LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 ELM AVENUE
CHATTENDEN
ROCHESTER
KENT
ENGLAND
ME3 8LY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **STALKER MERRELL**

Former names:

Service Address: **1 ELM AVENUE
CHATTENDEN
ROCHESTER
KENT
ENGLAND
ME3 8LY**

Consented to Act: **Y**

Date authorised: **03/09/2012**

Authenticated: **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY ROY**

Surname: **MERRELL**

Former names:

Service Address: **1 ELM AVENUE
CHATTENDEN
ROCHESTER
KENT
ENGLAND
ME3 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1953** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTS
MANAGER**

Consented to Act: **Y** *Date authorised:* **03/09/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **STALKER MERRELL**

Former names:

Service Address: **1 ELM AVENUE
CHATTENDEN
ROCHESTER
KENT
ENGLAND
ME3 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y** *Date authorised:* **03/09/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR OLIVER JAMES**

Surname: **STALKER MERRELL**

Former names:

Service Address: **1 ELM AVENUE
CHATTENDEN
ROCHESTER
KENT
ENGLAND
ME3 8LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1994** *Nationality:* **BRITISH**

Occupation: **APPRENTICE SRVICES BUILDING
ENGINEE**

Consented to Act: **Y** *Date authorised:* **03/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Initial Shareholdings

Name: ANTHONY ROY MERRELL

Address: 1 ELM AVENUE
CHATTENDEN
ROCHESTER
KENT
ENGLAND
ME3 8LY

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PATRICIA STALKER MERRELL

Address: 1 ELM AVENUE
CHATTENDEN
ROCHESTER
KENT
ENGLAND
ME3 8LY

Class of share: ORD

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PATRICIA STALKER MERRELL

Address: 1 ELM AVENUE
CHATTENDEN
ROCHESTER
KENT
ENGLAND
ME3 8LY

Class of share: ORD

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: OLIVER JAMES STALKER MERRELL

Address: 1 ELM AVENUE
 CHATTENDEN
 ROCHESTER
 KENT
 ENGLAND
 ME3 8LY

Class of share: ORD

Number of shares: 25

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: **COMPANIES MADE SIMPLE LTD**

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

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 P M S AND SON 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:

Anthony Roy Merrell

Authentication: Authenticated Electronically

Subscriber:

Patricia Stalker Merrell

Authentication: Authenticated Electronically

Subscriber:

Patricia Stalker Merrell

Authentication: Authenticated Electronically

Subscriber:

Oliver James Stalker Merrell

Authentication: Authenticated Electronically

Dated: 2 Sep 2012