

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8249791

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

FIVE OAKS CONSTRUCTION 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 11th October 2012



N08249791R



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: 11/10/2012



X1JBTQUR

*Company Name
in full:* **FIVE OAKS CONSTRUCTION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **PRIORY HOUSE 2 PRIORY ROAD
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1HH**

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

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **BRIDGWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **11/10/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE**

Surname: **BRIDGWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **11/10/2012** 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: MALCOLM BRIDGWOOD

Address: FIVE OAKS RADFORD LANE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV3 8JT

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNE BRIDGWOOD

Address: FIVE OAKS RADFORD LANE
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV3 8JT

Class of share: ORDINARY

Number of shares: 50

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: **REDDINGS COMPANY SECRETARY LIMITED**

Agent's Address: **REDDINGS OAKRIDGE LANE
SIDCOT
WINSCOMBE
NORTH SOMERSET
UNITED KINGDOM
BS25 1LZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **REDDINGS COMPANY SECRETARY LIMITED**

Agent's Address: **REDDINGS OAKRIDGE LANE
SIDCOT
WINSCOMBE
NORTH SOMERSET
UNITED KINGDOM
BS25 1LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FIVE OAKS CONSTRUCTION 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
Malcolm Bridgwood	Authenticated Electronically
Joanne Bridgwood	Authenticated Electronically

Dated: 11/10/2012