

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8348407

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

ABLE BUILDING CONTRACTORS (UK) 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 7th January 2013



N08348407L



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: 04/01/2013



X1ZC2W00

*Company Name
in full:* **ABLE BUILDING CONTRACTORS (UK) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **46 ELIZABETH ROAD
WEST BROMWICH
ENGLAND
B70 0EY**

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

Company Director ***I***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **46 ELIZABETH ROAD
WEST BROMWICH
UNITED KINGDOM
B70 0EY**

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

Date of Birth: **17/09/1980** *Nationality:* **JAMAICAN**

Occupation: **GAS ENGINEER**

Consented to Act: **Y** *Date authorised:* **07/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **YONETTE EDWARDS**

Address: **46 ELIZABETH ROAD
WEST BROMWICH
UNITED KINGDOM
B70 0EY**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CARLINGTON CREISSE SMITH**

Address: **4 SQUIRES GATE WALK
CASTLE VALE
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B35 7JL**

Class of share: **ORD**

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.

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 ABLE BUILDING CONTRACTORS (UK) 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:

Yonette Edwards

Authentication: Authenticated Electronically

Subscriber:

Carlington Creisse Smith

Authentication: Authenticated Electronically

Dated: 4 Jan 2013