

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8359013

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

KB (SOUTH EAST) 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 14th January 2013



N08359013G



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: 14/01/2013



X201QXDC

*Company Name
in full:* **KB (SOUTH EAST) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT E GLENNYS
LATIMER ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 7ET**

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

Proposed Officers

Company Secretary 1

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

Surname: BRADY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **14/01/2013** *Authenticated:* **YES**

Company Director 1

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

Surname: **BRADY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1982** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** Date authorised: **14/01/2013** Authenticated: **YES**

Company Director 2

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

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1981** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** Date authorised: **14/01/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PHILLIP BRADY

Address: 8 THE SYCAMORES
 ARUNDEL ROAD
 EASTBOURNE
 EAST SUSSEX
 ENGLAND
 BN21 2EP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: DARREN KENT

Address: 3 MANOR WAY
 POLEGATE
 EAST SUSSEX
 ENGLAND
 BN26 5AT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **PHILLIP BRADY**

Authenticated: **YES**

Name: **DARREN KENT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KB (SOUTH EAST) 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
Phillip Brady	Authenticated Electronically
Darren Kent	Authenticated Electronically

Dated: 14/01/2013