

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8493230

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

A GILSENAN BUILDING SERVICES 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 17th April 2013



\*N08493230G\*



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: 17/04/2013



X26IN0BN

*Company Name  
in full:* **A GILSENAN BUILDING SERVICES LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **70 SUFFOLK ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7QG**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **GILSENAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **17/04/2013**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GILSENAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Consented to Act:* **Y**

*Date authorised:* **17/04/2013**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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:*      ANDREW GILSENAN

*Address:*   70 SUFFOLK ROAD  
                 HARROW  
                 MIDDLESEX  
                 UNITED KINGDOM  
                 HA2 7QG

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      CAROL GILSENAN

*Address:*   70 SUFFOLK ROAD  
                 HARROW  
                 MIDDLESEX  
                 UNITED KINGDOM  
                 HA2 7QG

*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

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

*Name:*                    **ANDREW GILSENAN**

*Authenticated:*        **YES**

*Name:*                    **CAROL GILSENAN**

*Authenticated:*        **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A GILSENAN BUILDING SERVICES 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.

Name of each subscriber	Authentication
Andrew Gilsenan	Authenticated Electronically
Carol Gilsenan	Authenticated Electronically

Dated: 17/04/2013