

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8683381

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

J&J COATINGS FABRIC MAINTENANCE 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 10th September 2013



N08683381O



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: 09/09/2013



X2GKM82G

*Company Name
in full:* **J&J COATINGS FABRIC MAINTENANCE SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **69 MARINE APPROACH
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE33 2TE**

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

Proposed Officers

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **22 AUGUST PLACE
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE33 3DW**

Consented to Act: **Y** *Date authorised:* **10/09/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **BROWN**

Former names:

Service Address: **69 MARINE APPROACH
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE33 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1967** *Nationality:* **BRITISH**

Occupation: **ROPE ACCESS**

Consented to Act: **Y** *Date authorised:* **10/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **KEITH BROWN**

Address: **69 MARINE APPROACH
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND
NE33 2TE**

Class of share: **ORDINARY**

Number of shares: **10**

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: **ACCOUNTABILITY**

Agent's Address: **NAUTILUS HOUSE DURHAM ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 2PA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCOUNTABILITY**

Agent's Address: **NAUTILUS HOUSE DURHAM ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 2PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J&J COATINGS FABRIC MAINTENANCE 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
KEITH BROWN	Authenticated Electronically

Dated: 09/09/2013