

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8751560

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

SB & KB CONTRACTORS 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 28th October 2013



N08751560J

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 28/10/2013



X2JYF794

*Company Name
in full:* **SB & KB CONTRACTORS LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6 FOUNDRY YARD, NEW ROW
BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
ENGLAND
YO51 9AX**

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

Company Director 1

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

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1983** Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Consented to Act: **Y** Date authorised: **28/10/2013** Authenticated: **YES**

Company Director 2

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

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1983** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y** Date authorised: **28/10/2013** 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.

Class of shares	B 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>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: **STUART BURTON**

<i>Address:</i>	NORTH SYKE FARM FELLBECK HARROGATE NORTH YORKSHIRE ENGLAND HG3 5ER	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **KATE BURTON**

<i>Address:</i>	NORTH SYKE FARM FELLBECK HARROGATE NORTH YORKSHIRE ENGLAND HG3 5ER	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **FEARNSIDE & CO**

Agent's Address: **6 FOUNDRY YARD, NEW ROW
BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
ENGLAND
YO51 9AX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FEARNSIDE & CO**

Agent's Address: **6 FOUNDRY YARD, NEW ROW
BOROUGHBRIDGE
YORK
NORTH YORKSHIRE
ENGLAND
YO51 9AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SB & KB CONTRACTORS 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
Stuart Burton	Authenticated Electronically
Kate Burton	Authenticated Electronically

Dated: 28/10/2013