

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8781397

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

A J GLEESON BUILDING AND GROUNDWORKS 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 19th November 2013



\*N08781397U\*

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: 19/11/2013



X2LGU357

*Company Name  
in full:*

**A J GLEESON BUILDING AND GROUNDWORKS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**8 HADLEY FIELD  
HOLBURY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO45 2JX**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **8 HADLEY FIELD  
HOLBURY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO45 2JX**

*Consented to Act:* **Y**      *Date authorised:* **19/11/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **GLEESON**

*Former names:*

*Service Address:*                        **8 HADLEY FIELD  
HOLBURY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM**

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

*Date of Birth:*    **18/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Consented to Act:*    **Y**

*Date authorised:*    **19/11/2013**

*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 GLEESON

*Address:*   8 HADLEY FIELD  
                 HOLBURY  
                 SOUTHAMPTON  
                 HAMPSHIRE  
                 UNITED KINGDOM  
                 SO45 2JX

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      PAULA SAUNDERS

*Address:*   8 HADLEY FIELD  
                 HOLBURY  
                 SOUTHAMPTON  
                 HAMPSHIRE  
                 UNITED KINGDOM  
                 SO45 2JX

*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 GLEESON**

*Authenticated:*        **YES**

*Name:*                    **PAULA SAUNDERS**

*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 J GLEESON BUILDING AND GROUNDWORKS 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
ANDREW GLEESON	Authenticated Electronically
PAULA SAUNDERS	Authenticated Electronically

Dated: 19/11/2013