

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8828430

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

TED HARRISON 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 31st December 2013



N08828430K

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/12/2013



X2OCPCBN

*Company Name
in full:* **TED HARRISON BUILDING SERVICES LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 FENNER CLOSE
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
ENGLAND
TS11 7ED**

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

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD ALAN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1962** Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** Date authorised: **31/12/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS RHENNA KUSSAUR**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/06/1969** Nationality: **BRITISH**

Occupation: **SECRATARY**

Consented to Act: **Y** Date authorised: **31/12/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<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>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: EDWARD HARRISON

Address: 5 FENNER CLOSE
 MARSKE-BY-THE-SEA
 REDCAR
 CLEVELAND
 UNITED KINGDOM
 TS11 7ED

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 0.5

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.

Name: **EDWARD HARRISON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TED HARRISON 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
Edward Harrison	Authenticated Electronically

Dated: 31/12/2013