

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8902464

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

ABERJET 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 Wales

Given at Companies House, Cardiff, on 19th February 2014



N08902464K

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: 19/02/2014



X322OXE7

*Company Name
in full:* **ABERJET LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **3 LON WERDD
ELY
CARDIFF
SOUTH GLAMORGAN
WALES
CF5 4SS**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARILYN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **19/02/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/01/1951** *Nationality:* **WELSH**

Occupation: **DRAINAGE CONSULTANTS**

Consented to Act: **Y** *Date authorised:* **19/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: DAVID BELL

Address: 3 LON WERDD
 ELY
 CARDIFF
 SOUTH GLAMORGAN
 UNITED KINGDOM
 CF5 4SS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **DAVID BELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABERJET 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
DAVID BELL	Authenticated Electronically

Dated: 19/02/2014