

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9060464**

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

**AJG DEMOLITION 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 **28th May 2014**



\*N09060464G\*

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: 28/05/2014*



X38UXRIW

*Company Name  
in full:*

**AJG DEMOLITION LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 52, RUMER HILL BUSINESS ESTATE RUMER HILL ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0ET**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER**

*Surname:*                                **GIBBONS**

*Former names:*

*Service Address:*                        **UNIT 52, RUMER HILL BUSINESS ESTATE RUMER HILL  
ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0ET**

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

*Date of Birth:*    **07/07/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/05/2014**                                *Authenticated:*    **YES**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLINE**

*Surname:* **GIBBONS**

*Former names:*

*Service Address:* **UNIT 52, RUMER HILL BUSINESS ESTATE RUMER HILL  
ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0ET**

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

*Date of Birth:* **14/07/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **28/05/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

---

*Name:*      **ALEXANDER GIBBONS**

<i>Address:</i>	<b>UNIT 52, RUMER HILL BUSINESS ESTATE RUMER HILL ROAD CANNOCK STAFFORDSHIRE UNITED KINGDOM WS11 0ET</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **CAROLINE GIBBONS**

<i>Address:</i>	<b>UNIT 52, RUMER HILL BUSINESS ESTATE RUMER HILL ROAD CANNOCK STAFFORDSHIRE UNITED KINGDOM WS11 0ET</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## 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:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **NATIONAL BUSINESS REGISTER LLP**

*Agent's Address:* **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**AJG DEMOLITION 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 Subscriber(s)

ALEXANDER GIBBONS  
CAROLINE GIBBONS

---

Dated: 28/05/2014