

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9138662**

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

**ACC ROOFING 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 **21st July 2014**



\*N09138662M\*

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: 19/07/2014



X3CGVFN6

*Company Name  
in full:* **ACC ROOFING LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **32 BRAMBLE ROAD  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9SA**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PRZEMYSŁAW ADAM**

Surname: **WOJTASZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/12/1976** Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/07/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MISS CLAIRE ELIZABETH**

Surname: **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/07/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **21/07/2014** 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>1</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:* PRZEMYSŁAW ADAM WOJTASZ

*Address:* 32 BRAMBLE ROAD  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9SA

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

*Name:* CLAIRE ELIZABETH STEVENS

*Address:* 32 BRAMBLE ROAD  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 9SA

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **RESOLVE CORPORATE LTD**

*Agent's Address:* **11 TEWIN ROAD BUSINESS CENTRE  
GARDEN COURT  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 1BH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **RESOLVE CORPORATE LTD**

*Agent's Address:* **11 TEWIN ROAD BUSINESS CENTRE  
GARDEN COURT  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
UNITED KINGDOM  
AL7 1BH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ACC ROOFING 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
PRZEMYSŁAW ADAM WOJTASZ	Authenticated Electronically
CLAIRE ELIZABETH STEVENS	Authenticated Electronically

Dated: 19/07/2014