

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9141770**

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

ARCHITECTURAL BASE CONSULTANCY 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 **22nd July 2014**



N09141770G

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: 21/07/2014



X3CLZFND

*Company Name
in full:*

ARCHITECTURAL BASE CONSULTANCY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SWALLOW HOUSE PARSONS ROAD
WASHINGTON
TYNE & WEAR
UNITED KINGDOM
NE37 1EZ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1965** Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Consented to Act: **Y** Date authorised: **22/07/2014** Authenticated: **YES**

Company Director 2

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

Surname: **MAYHEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1973** Nationality: **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Consented to Act: **Y** Date authorised: **22/07/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PHILIP HARRIS

<i>Address:</i> SWALLOW HOUSE PARSONS ROAD WASHINGTON TYNE & WEAR UNITED KINGDOM NE37 1EZ	<i>Class of share:</i> ORDINARY £1
	<i>Number of shares:</i> 26
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: ALAN MAYHEW

<i>Address:</i> SWALLOW HOUSE PARSONS ROAD WASHINGTON TYNE & WEAR UNITED KINGDOM NE37 1EZ	<i>Class of share:</i> ORDINARY £1
	<i>Number of shares:</i> 26
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: DENISE HARRIS

<i>Address:</i> SWALLOW HOUSE PARSONS ROAD WASHINGTON TYNE & WEAR UNITED KINGDOM NE37 1EZ	<i>Class of share:</i> ORDINARY £1
	<i>Number of shares:</i> 24
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: MICHELLE MAYHEW

Address: SWALLOW HOUSE PARSONS ROAD *Class of share:* ORDINARY £1
WASHINGTON
TYNE & WEAR
UNITED KINGDOM
NE37 1EZ

Number of shares: 24

Currency: GBP

*Nominal value of
each share:* 1

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: PHILIP HARRIS

Authenticated: YES

Name: ALAN MAYHEW

Authenticated: YES

Name: DENISE HARRIS

Authenticated: YES

Name: MICHELLE MAYHEW

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

