

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9336043**

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

DUNNS ENGINEERING 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 **2nd December 2014**



N09336043F

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: 01/12/2014



X3LUK52P

*Company Name
in full:* **DUNNS ENGINEERING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 DUCKMOOR ROAD
ASHTON
BRISTOL
UNITED KINGDOM
BS3 2DD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **DUNN**

Former names:

Service Address: **7 STAUNTON WAY
WHITCHURCH
BRISTOL
UNITED KINGDOM
BS14 0TU**

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

Date of Birth: **02/06/1967**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Consented to Act: **Y**

Date authorised: **02/12/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANDREW DUNN

Address: 7 STAUNTON WAY
 WHITCHURCH
 BRISTOL
 UNITED KINGDOM
 BS14 0TU

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: KIM DUNN

Address: 7 STAUNTON WAY
 WHITCHURCH
 BRISTOL
 UNITED KINGDOM
 BS14 0TU

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

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: **P B ACCOUNTANCY LTD**

Agent's Address: **17 DUCKMOOR ROAD
ASHTON
BRISTOL
UNITED KINGDOM
BS3 2DD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **P B ACCOUNTANCY LTD**

Agent's Address: **17 DUCKMOOR ROAD
ASHTON
BRISTOL
UNITED KINGDOM
BS3 2DD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DUNNS ENGINEERING 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
Andrew Dunn	Authenticated Electronically
Kim Dunn	Authenticated Electronically

Dated: 01/12/2014