

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9390144**

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

**ACE BUILDING & CONSTRUCTION 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 **15th January 2015**



\*N09390144H\*

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: 14/01/2015



X3Z32HBM

*Company Name  
in full:*

**ACE BUILDING & CONSTRUCTION LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**9 SPENCER ROAD  
HARROW  
UNITED KINGDOM  
HA3 7AN**

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

*Company Director* 1

*Type:* **Person**

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

*Surname:* **FANEA**

*Former names:*

*Service Address:* **9 SPENCER ROAD  
HARROW  
UNITED KINGDOM  
HA3 7AN**

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

*Date of Birth:* **08/07/1980** *Nationality:* **ROMANIAN**

*Occupation:* **BUSINESSMAN**

*Consented to Act:* **Y** *Date authorised:* **15/01/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* VASILE FANEA

*Address:* 9 SPENCER ROAD  
HARROW  
UNITED KINGDOM  
HA3 7AN

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*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.*

*Name:* **VASILE FANEA**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Acts 2006  
Company Having A Share Capital

MEMORANDUM OF ASSOCIATION  
OF

**ACE BUILDING & CONSTRUCTION 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.

Dated: 12-01-2015

VASILE FANEA