

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9484227**

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

**LANDMECH 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 **11th March 2015**



\*N09484227N\*

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: 11/03/2015



X42X3NYZ

*Company Name  
in full:*

**LANDMECH LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**WOODVIEW OLD ODIHAM ROAD  
SHALDEN  
HAMPSHIRE  
ENGLAND  
GU34 4BW**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ELLSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**

*Date authorised:*    **11/03/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Initial Shareholdings

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*Name:* JAMES ELLSON

<i>Address:</i>	WOODVIEW OLD ODIHAM ROAD SHALDEN HAMPSHIRE ENGLAND GU34 4BW	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	10

## 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:* **DAVID GOW**

*Agent's Address:* **SOUTHLANDS OAKHANGER  
BORDON  
HAMPSHIRE  
ENGLAND  
GU35 9JD**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DAVID GOW**

*Agent's Address:* **SOUTHLANDS OAKHANGER  
BORDON  
HAMPSHIRE  
ENGLAND  
GU35 9JD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LANDMECH 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
James Ellison	Authenticated Electronically

Dated: 11/03/2015