File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **9512803**

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

A F PINDOR JOINERY AND BUILDING SERVICES 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 **26th March 2015**

N09512803F

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: **26/03/2015**

X4408F5L

Company Name in full:	A F PINDOR JOINERY AND BUILDING SERVICES LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**SUITE A, 1 WIDCOMBE STREET** **POUNDBURY** **DORCHESTER** **DORSET** **UNITED KINGDOM** **DT1 3BS**

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

Company Director 1

Type: **Person**

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

Surname: **PINDOR**

Former names:

Service Address: **10 LINDEN GROVE**
GEDLING
NOTTINGHAM
UNITED KINGDOM
NG4 2QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1958** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION SITE MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **26/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Initial Shareholdings

Name: **ANTHONY PINDOR**

Address: **10 LINDEN GROVE**
GEDLING
NOTTINGHAM
ENGLAND
NG4 2QU

Class of share:	**A ORDINARY**
Number of shares:	**100**
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.

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

Agent's Name: **CLIPPER PROFESSIONAL SERVICES**

Agent's Address:
SUITE A, 1 WIDCOMBE STREET
POUNDBURY
DORCHESTER
DORSET
UNITED KINGDOM
DT1 3BS

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **CLIPPER PROFESSIONAL SERVICES**

Agent's Address:
SUITE A, 1 WIDCOMBE STREET
POUNDBURY
DORCHESTER
DORSET
UNITED KINGDOM
DT1 3BS

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A F PINDOR JOINERY AND BUILDING SERVICES 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
Anthony Pindor	Authenticated Electronically

Dated: 26/03/2015