

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9691653**

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

ABR CONSTRUCTION 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 **17th July 2015**



N09691653Q

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: 16/07/2015



X4BR6YWG

*Company Name
in full:* **ABR CONSTRUCTION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **PASTURES LODGE BARN FEN LANE
LONG BENNINGTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 5ED**

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

Company Director **1**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/07/2015**

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>	1
		<i>Amount unpaid per share</i>	0

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 BENJAMIN RICHARDSON**

<i>Address:</i>	PASTURES BENJAMIN RICHARDSON	<i>Class of share:</i>	ORDINARY
	FEN LANE		
	LONG BENNINGTON		
	NEWARK	<i>Number of shares:</i>	50
	NOTTINGHAMSHIRE	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of each share:</i>	1
	NG23 5ED	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **SARAH LOUISE RICHARDSON**

<i>Address:</i>	PASTURES LODGE BARN FEN LANE	<i>Class of share:</i>	ORDINARY
	LONG BENNINGTON		
	NEWARK		
	NOTTINGHAMSHIRE	<i>Number of shares:</i>	50
	ENGLAND	<i>Currency:</i>	GBP
	NG23 5ED	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ANDREW BENJAMIN RICHARDSON**

Authenticated: **YES**

Name: **SARAH LOUISE RICHARDSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABR CONSTRUCTION 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 Benjamin Richardson	Authenticated Electronically
Sarah Louise Richardson	Authenticated Electronically

Dated: 16/07/2015