

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9706086**

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

BY DESIGN CONSTRUCTION MANAGEMENT (18 ABBEY  
GARDENS) 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 **28th July 2015**



\*N09706086N\*

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: 27/07/2015*



X4CJM93E

*Company Name in full:* **BY DESIGN CONSTRUCTION MANAGEMENT (18 ABBEY GARDENS) LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register Office Address:* **C/O COMPANY FORMATIONS LONDON LTD  
5A COLVILLE ROAD  
LONDON  
ENGLAND  
W3 8BL**

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SELBY**

*Former names:*

*Service Address:*        **37 HARMAN DRIVE  
LONDON  
ENGLAND  
NW2 2ED**

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

*Date of Birth:*    **08/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Consented to Act:*    **Y**                      *Date authorised:*    **28/07/2015**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DANIELLA LILIANA**

*Surname:* **SELBY**

*Former names:*

*Service Address:* **37 HARMAN DRIVE  
LONDON  
ENGLAND  
NW2 2ED**

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

*Date of Birth:* **21/06/1969** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSWOMAN**

*Consented to Act:* **Y** *Date authorised:* **28/07/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **ANDREW SELBY**

*Address:*   **37 HARMAN DRIVE  
LONDON  
ENGLAND  
NW2 2ED**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

*Name:*      **DANIELLA SELBY**

*Address:*   **37 HARMAN DRIVE  
LONDON  
ENGLAND  
NW2 2ED**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## 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:* **PETER WATLING**

*Agent's Address:* **5A COLVILLE ROAD  
LONDON  
ENGLAND  
W3 8BL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **PETER WATLING**

*Agent's Address:* **5A COLVILLE ROAD  
LONDON  
ENGLAND  
W3 8BL**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **BY DESIGN CONSTRUCTION MANAGEMENT (18 ABBEY GARDENS) 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Selby	Authenticated Electronically
Daniella Selby	Authenticated Electronically

Dated: 27/07/2015