

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9716813**

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

**ADVANCED THEMAL BUILD SOLUTIONS 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 **4th August 2015**



\*N09716813M\*

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: 03/08/2015



X4CZFWAB

*Company Name  
in full:*

**ADVANCED THEMAL BUILD SOLUTIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE OAST FORGE HILL  
BETHERSDEN  
ASHFORD  
KENT  
ENGLAND  
TN26 3AF**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR HALLAM**

*Surname:*                                **FUNKE**

*Former names:*

*Service Address:*                        **EUROPA HOUSE 16A HIGH STREET  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 6AP**

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

*Date of Birth:*    **05/04/1969**                                *Nationality:*    **ENGLISH**

*Occupation:*    **MANAGING DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **04/08/2015**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* HALLAM FUNKE

<i>Address:</i>	EUROPA HOUSE 16A HIGH STREET	<i>Class of share:</i>	ORDINARY
	TENTERDEN		
	KENT		
	UNITED KINGDOM	<i>Number of shares:</i>	88
	TN30 6AP	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* KENNETH FERNS

<i>Address:</i>	EUROPA HOUSE 16A HIGH STREET	<i>Class of share:</i>	ORDINARY
	TENTERDEN		
	KENT		
	UNITED KINGDOM	<i>Number of shares:</i>	10
	TN30 6AP	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* VOLKER GRONKI

<i>Address:</i>	EUROPA HOUSE 16A HIGH STREET	<i>Class of share:</i>	ORDINARY
	TENTERDEN		
	KENT		
	UNITED KINGDOM	<i>Number of shares:</i>	2
	TN30 6AP	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* **HALLAM FUNKE**

*Authenticated:* **YES**

*Name:* **KENNETH FERNS**

*Authenticated:* **YES**

*Name:* **VOLKER GRONKI**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ADVANCED THEMAL BUILD SOLUTIONS 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
HALLAM FUNKE	Authenticated Electronically
KENNETH FERNS	Authenticated Electronically
VOLKER GRONKI	Authenticated Electronically

Dated: 03/08/2015