

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9754323**

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

BLACKHAWK ROOFING SERVICES LTD

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 August 2015**



N09754323K

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: 27/08/2015



X4ENBAJU

*Company Name
in full:*

BLACKHAWK ROOFING SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**41 OLDFIELDS ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 2NB**

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

Company Director **1**

Type: **Person**

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

Surname: **MAWBY**

Former names:

Service Address: **56 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PF**

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

Date of Birth: **23/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/08/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MS GAYE**

Surname: **MAWBY**

Former names:

Service Address: **56 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PF**

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

Date of Birth: **15/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/08/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **MAWBY**

Former names:

Service Address: **56 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PF**

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

Date of Birth: **20/06/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO NON VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY C	<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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO NON VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANTHONY MAWBY

Address: 56 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PF

Class of share: ORDINARY A

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GAYE MAWBY

Address: 56 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PF

Class of share: ORDINARY A

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LAURA MAWBY

Address: 56 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PF

Class of share: ORDINARY A

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANTHONY MAWBY

Address: 56 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PF

Class of share: ORDINARY B

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LAURA MAWBY

Address: 56 BUCKHURST AVENUE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 1PF

Class of share: ORDINARY C

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: **BLYTHE & CO**

Agent's Address: **352-354 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3ND**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BLYTHE & CO**

Agent's Address: **352-354 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3ND**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLACKHAWK ROOFING SERVICES LTD

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 each

Name of each subscriber

Anthony Mawby

Gaye Mawby

Laura Mawby

Dated 27 August 2015