

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9888664**

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

JWP CONCRETE & STONE 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 **25th November 2015**



N098886640

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: 24/11/2015



X4KVLB5K

*Company Name
in full:* **JWP CONCRETE & STONE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **98 LONDON ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 1DD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER MARY VICTORIA**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

The subscribers confirm that the person named has consented to act as a secretary.

Company Director ***1***

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

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **STONE WORKER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **PAYNE**

Former names:

Service Address: **26 VINCENT GARDENS
DORKING
SURREY
ENGLAND
RH4 3FY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **STONE WORKER**

The subscribers confirm that the person named has consented to act as a director.

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: JAMES PAYNE

Address: 29 LION ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 3LA

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAREN PAYNE

Address: 26 VINCENT GARDENS
DORKING
SURREY
ENGLAND
RH4 3FY

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JENNIFER PAYNE

Address: 29 LION ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 3LA

Class of share: ORDINARY

Number of shares: 25

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: **DAVID POOLE**

Agent's Address: **98 LONDON ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 1DD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DAVID POOLE**

Agent's Address: **98 LONDON ROAD
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 1DD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JWP CONCRETE & STONE 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
James Payne	Authenticated Electronically
Daren Payne	Authenticated Electronically
Jennifer Payne	Authenticated Electronically

Dated: 24/11/2015