

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9937516**

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

PRO-BUILD JOINERY 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 **6th January 2016**



N09937516R

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: 05/01/2016



X4XZAPKH

*Company Name
in full:* **PRO-BUILD JOINERY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **21 DARWIN CRESCENT
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS ANDREA**

Surname: **HELLIWELL**

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 ANDREW**

Surname: **COLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**

Occupation: **CARPENTER, JOINER,
 SHOPFITTER, PROJECT
 MANAGER**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DISTRIBUTIONS.

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Initial Shareholdings

Name: **ANDREW COLLEY**

Address: **21 DARWIN CRESCENT
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FL**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **ANDREW COLLEY**

Address: **21 DARWIN CRESCENT
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FL**

Class of share: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **ANDREW COLLEY**

Address: **21 DARWIN CRESCENT
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FL**

Class of share: **B ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Name: **ANDREW COLLEY**

Address: **21 DARWIN CRESCENT
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FL**

Class of share: **C ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: ANDREW COLLEY

Authenticated: YES

Name: ANDREW COLLEY

Authenticated: YES

Name: ANDREW COLLEY

Authenticated: YES

Name: ANDREW COLLEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRO-BUILD JOINERY 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 Colley	Authenticated Electronically
Andrew Colley	Authenticated Electronically
Andrew Colley	Authenticated Electronically
Andrew Colley	Authenticated Electronically

Dated: 05/01/2016