

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10035914**

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

**DOBSONS TIMBER & BUILDERS MERCHANTS 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 **1st March 2016**



**\*N10035914A\***

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: 29/02/2016*



X51RJ7IH

*Company Name  
in full:*

**DOBSONS TIMBER & BUILDERS MERCHANTS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O MUALLAH WEISSBRAUN  
220 THE VALE  
LONDON  
UNITED KINGDOM  
NW11 8SR**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SURINDER SINGH**

*Surname:*                            **CHAGGAR**

*Former names:*

*Service Address:*                **28 CARMARTHEN ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3PD**

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

*Date of Birth:*    **\*\*/02/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

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

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUKHVINDER KAUR**

*Surname:*                            **CHAGGAR**

*Former names:*

*Service Address:*                **28 CARMARTHEN ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3PD**

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

*Date of Birth:*    **\*\*/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSLADY**

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

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR PRITHPAL SINGH**

*Surname:*                      **CHAGGAR**

*Former names:*

*Service Address:*            **28 CARMARTHEN ROAD**  
                                 **SLOUGH**  
                                 **BERKSHIRE**  
                                 **UNITED KINGDOM**  
                                 **SL1 3PD**

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

*Date of Birth:*    **\*\*/08/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

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

## 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:*      **SURINDER SINGH CHAGGAR**

*Address:*   **28 CARMARTHEN ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3PD**

*Class of share:*      **ORDINARY**

*Number of shares:*      **40**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **SUKHVINDER KAUR CHAGGAR**

*Address:*   **28 CARMARTHEN ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3PD**

*Class of share:*      **ORDINARY**

*Number of shares:*      **40**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **PRITHPAL SINGH CHAGGAR**

*Address:*   **28 CARMARTHEN ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 3PD**

*Class of share:*      **ORDINARY**

*Number of shares:*      **20**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## 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:* **MUALLAH WEISSBRAUN**

*Agent's Address:* **220 THE VALE  
LONDON  
UNITED KINGDOM  
NW11 8SR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MUALLAH WEISSBRAUN**

*Agent's Address:* **220 THE VALE  
LONDON  
UNITED KINGDOM  
NW11 8SR**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DOBSONS TIMBER & BUILDERS MERCHANTS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SURINDER SINGH CHAGGAR	Authenticated Electronically
SUKHVINDER KAUR CHAGGAR	Authenticated Electronically
PRITHPAL SINGH CHAGGAR	Authenticated Electronically

Dated: 29/02/2016