

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10733714**

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

**A J W FABRICATIONS 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 **21st April 2017**



\* N10733714D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **20/04/2017**

*X64QJPSI*

*Company Name in full:* **A J W FABRICATIONS LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **21 JOHN BENDS WAY  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM PE13 4PS**

*Sic Codes:* **33110**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR ADAM**

*Surname:*                **WILSON**

*Service Address:*      **9 GROVE GARDENS  
ELM  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM PE14 0JQ**

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

*Date of Birth:*    **\*\*/05/1982**                      *Nationality:*      **BRITISH**

*Occupation:*      **WELDER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ADAM WILSON**

*Address* **9 GROVE GARDENS  
ELM  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE14 0JQ**

*Class of Shares:* **ORD**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **ADAM WILSON**

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

*Date of Birth:* **\*\*/05/1982** *Nationality:* **BRITISH**

*Service Address:* **9 GROVE GARDENS  
ELM  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE14 0JQ**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.



## ***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:* **BRICEY ACCOUNTANCY SERVICES LIMITED**

*Agent's Address:* **21 JOHN BENDS WAY  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 4PS**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **BRICEY ACCOUNTANCY SERVICES LIMITED**

*Agent's Address:* **21 JOHN BENDS WAY  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 4PS**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A J W FABRICATIONS 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 SUBSCRIBER(S)

ADAM WILSON

20/04/2017