

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07097622

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

A & K GENERAL BUILDERS 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/WALES

Given at Companies House, Cardiff, on 8th December 2009



N07097622K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **07/12/2009**



XCG4EFL7

*Company Name
in full:* **A & K GENERAL BUILDERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **34 NORTHVIEW
TUFNELL PARK ROAD
LONDON
ENGLAND
N7 0QB**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **ARTUR ZYGMUNT**

Surname: **KRAJEWSKI**

Former names:

Service Address: **34 NORTHVIEW
TUFNELL PARK ROAD
LONDON
ENGLAND
N7 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1978**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **08/12/2009**

Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **KONRAD MICHAL**
Surname: **PUKSZTA**
Former names:
Service Address: **55 CAISTOR PARK ROAD**
 LONDON
 ENGLAND
 E15 3PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1978** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/12/2009** *Authenticated:* **YES**

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</i>	0
		<i>Amount unpaid</i>	100
<i>Prescribed particulars</i>	ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.		

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: **ARTUR ZYGMUNT KRAJEWSKI**

Address: **34
NORTHVIEW
TUFNELL PARK ROAD
LONDON
ENGLAND
N7 0QB**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **50**

Amount unpaid: **1**

Amount paid: **0.00**

Name: **KONRAD MICHAL PUKSZTA**

Address: **55
CAISTOR PARK ROAD
LONDON
ENGLAND
E15 3PS**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **50**

Amount unpaid: **1**

Amount paid: **0.00**

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: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A & K GENERAL BUILDERS 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 each.

Name of each subscriber

Authentication by each subscriber

1. ARTUR ZYGMUNT KRAJEWSKI

2. KONRAD MICHAL PUKSZTA

Dated 7th December 2009