

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7727804

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

JJ COMMERCIAL CONSTRUCTION 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 3rd August 2011



N07727804M



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: 03/08/2011



XDLBPWD4

*Company Name
in full:*

JJ COMMERCIAL CONSTRUCTION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8/9 NEW STREET
ALFRETON
ENGLAND
DE55 7BP**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **JONES**

Former names:

Service Address: **10 ELM TREE AVENUE
ALFRETON
UNITED KINGDOM
DE55 6AF**

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

Date of Birth: **11/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/08/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **JONES**

Former names:

Service Address: **23 LILAC WAY
ALFRETON
UNITED KINGDOM
DE55 6LX**

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

Date of Birth: **10/02/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/08/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: LUKE JONES

Address: 10 ELM TREE AVENUE
 SHIRLAND
 ALFRETON
 UNITED KINGDOM
 DE55 6AF

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM JONES

Address: 23 LILAC WAY
 SHIRLAND
 ALFRETON
 UNITED KINGDOM
 DE55 6LX

Class of share: ORDINARY

Number of shares: 1

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.

Name: LUKE JONES

Authenticated: YES

Name: ADAM JONES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of JJ Commercial Construction 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 each.

Details of each Subscriber

Name

Luke Jones

Adam Jones

Dated 02/08/2011