

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7817556

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

WE CAN BUILD IT 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 20th October 2011



N07817556Q



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: 20/10/2011



X3A1MYJE

*Company Name
in full:*

WE CAN BUILD IT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O BEIGHTON BUSINESS CENTRE
BEIGHTON BUSINESS CENTRE 52A HIGH STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 1ED**

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

Company Director **1**

Type: **Person**

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

Surname: **KELLEY**

Former names:

Service Address: **HALL PARK BARN ROSOCE BANK
RIVELIN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5SA**

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

Date of Birth: **08/08/1967**

Nationality: **BRITISH**

Occupation: **SALES PERSON**

Consented to Act: **Y**

Date authorised: **20/10/2011**

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 per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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: **ASHLEY KELLEY**

Address: **6 ABNEY CLOSE
SHEFFIELD
UNITED KINGDOM
S14 1PA**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **CLARE PROBERT**

Agent's Address: **HALL PARK BARN ROSCOE BANK
RIVELIN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5SA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLARE PROBERT**

Agent's Address: **HALL PARK BARN ROSCOE BANK
RIVELIN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5SA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WE CAN BUILD IT 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
Ashley Kelley	Authenticated Electronically

Dated: 20/10/2011