

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7902353

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

CRANE BUILDING MANAGEMENT SERVICES 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 9th January 2012



N07902353G



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: 09/01/2012



X107A7K8

*Company Name
in full:* **CRANE BUILDING MANAGEMENT SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **118/120 NORTH STREET
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1SU**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR DANNY**

Surname: **BROWNE**

Former names:

Service Address: **174A MOOR LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1HE**

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

Date of Birth: **03/02/1957** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Consented to Act: **Y** *Date authorised:* **09/01/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **BROWNE**

Former names:

Service Address: **174A MOOR LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1HE**

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

Date of Birth: **08/12/1965**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y**

Date authorised: **09/01/2012**

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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS FOR VOTING, DIVIDEND AND REDEMPTION RIGHTS

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: **DANNY BROWNE**

Address: **174A MOOR LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 1HE**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SHIRLEY BROWNE**

Address: **174A MOOR LANE
UPMINSTER
ESSEX
ENGLAND
RM14 1HE**

Class of share: **ORDINARY**

Number of shares: **50**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **LANE & CO**

Agent's Address: **118/120 NORTH STREET
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1SU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LANE & CO**

Agent's Address: **118/120 NORTH STREET
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1SU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

CRANE BUILDING MANAGEMENT SERVICES 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
DANNY BROWNE	Authenticated Electronically
SHIRLEY BROWNE	Authenticated Electronically

Dated: 09/01/2012