

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8044729

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

BRENIG CONSTRUCTION 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 Wales

Given at Companies House, Cardiff, on 25th April 2012



\*N08044729L\*



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: 24/04/2012*



X17ILCH6

*Company Name  
in full:*

**BRENIG CONSTRUCTION LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Wales**

*Proposed Register  
Office Address:*

**WARWICK HOUSE RIVERSIDE BUSINESS PARK  
BENARTH ROAD  
CONWY  
GWYNEDD  
WALES  
LL32 8UB**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                         **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **25/04/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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>

## Initial Shareholdings

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*Name:* CHRISTOPHER JOHN LEE

*Address:* WARWICK HOUSE RIVERSIDE  
BUSINESS PARK  
BENARTH ROAD  
CONWY  
WALES  
WALES  
LL32 8UB

*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

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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:* **GAMLINS SOLICITORS LLP**

*Agent's Address:* **14/15 TRINITY SQUARE  
LLANDUDNO  
GWYNEDD  
WALES  
LL30 3RB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **GAMLINS SOLICITORS LLP**

*Agent's Address:* **14/15 TRINITY SQUARE  
LLANDUDNO  
GWYNEDD  
WALES  
LL30 3RB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BRENIG CONSTRUCTION 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.

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Name of each subscriber	Authentication
Christopher John Lee	Authenticated Electronically

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Dated: 24/04/2012