

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8090228

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

A J B BUILDING 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 31st May 2012



N08090228G



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: 30/05/2012



X1A0YAJL

*Company Name
in full:* **A J B BUILDING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 D
LYNN ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW12 9LA**

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

Company Director **1**

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

Surname: **BARTLEY**

Former names:

Service Address: **22 D
LYNN ROAD
CLAPHAM
LONDON
UNITED KINGDOM
SW12 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/05/2012** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: ANDREW BARTLEY

Address: 22 D
 LYNN ROAD
 CLAPHAM
 LONDON
 UNITED KINGDOM
 SW12 9LA

Class of share: ORDINARY

Number of shares: 100

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: **BLYTHE & CO**

Agent's Address: **352-354 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3ND**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **352-354 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 3ND**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A J B BUILDING 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

Andrew Bartley

Dated 30 May 2012