

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8581124

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

A&A GROUNDCARE 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 24th June 2013



N08581124G



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: 21/06/2013



X2AZ418O

*Company Name
in full:*

A&A GROUND CARE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BROOKLANDS FARM ADDINGTON ROAD
HALTON
LANCASTER
ENGLAND
LA2 6PG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH LOUISE**

Surname: **FOULDS**

Former names: **HOLDEN**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/06/2013** *Authenticated:* **YES**

Company Director **1**

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

Surname: **FOULDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/06/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELIZABETH LOUISE**

Surname: **FOULDS**

Former names: **HOLDEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1978** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Consented to Act: **Y** *Date authorised:* **24/06/2013** *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

EACH SHARE HAS 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: ANDREW FOULDS

<i>Address:</i>	WATSON HOUSE PRIEST HUTTON CARNFORTH LANCASHIRE ENGLAND LA6 1JL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ELIZABETH FOULDS

<i>Address:</i>	WATSON HOUSE PRIEST HUTTON CARNFORTH LANCASHIRE ENGLAND LA6 1JL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **ANDREW FOULDS**

Authenticated: **YES**

Name: **ELIZABETH FOULDS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A&A GROUND CARE 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
Andrew Foulds	Authenticated Electronically
Elizabeth Foulds	Authenticated Electronically

Dated: 21/06/2013