

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8768737

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

CONCEPT CONSTRUCTION (SURREY) 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 11th November 2013



N08768737X

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 08/11/2013



X2KOKN5T

*Company Name
in full:* **CONCEPT CONSTRUCTION (SURREY) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **54 MILBOURNE LANE
ESHER
SURREY
ENGLAND
KT10 9EA**

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

Company Director **1**

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

Surname: **HIDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1978** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **11/11/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1979** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **11/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	0	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	0.1

Initial Shareholdings

Name: LAURANCE HIDES

Address: 54 MILBOURNE LANE
ESHER
SURREY
ENGLAND
KT10 9EA

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.05

Amount unpaid: 0

Amount paid: 0

Name: LEROY COOPER

Address: 6 FULLERTON WAY
BYFLEET
WEST BYFLEET
SURREY
ENGLAND
KT14 7TD

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.05

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: LAURANCE HIDES

Authenticated: YES

Name: LEROY COOPER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CONCEPT CONSTRUCTION (SURREY) 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
Laurance Hides	Authenticated Electronically
Leroy Cooper	Authenticated Electronically

Dated: 08/11/2013