

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8788275

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

JPW SITE 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 25th November 2013



N08788275W

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: 23/11/2013



X2LR9WXU

*Company Name
in full:* **JPW SITE SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30A BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DG**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES PATRICK**

Surname: **WARD**

Former names:

Service Address: **32 DENTS GROVE
LOWER KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1961** *Nationality:* **ENGLISH**

Occupation: **PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **25/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JAMES WARD

Address: 32 DENTS GROVE
LOWER KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 7DX

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

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: **ROGER SMALLMAN**

Agent's Address: **30A BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ROGER SMALLMAN**

Agent's Address: **30A BEDFORD PLACE
SOUTHAMPTON
ENGLAND
SO15 2DG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JPW SITE 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
James Ward	Authenticated Electronically

Dated: 23/11/2013