

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8851464

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

APS CONSTRUCTION SERVICES LTD

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 20th January 2014



N08851464N

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/01/2014



X2ZRU6WO

*Company Name
in full:*

APS CONSTRUCTION SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**JMB ACCOUNTING LTD 10 LONDON ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7AN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON PHILIP**

Surname: **STOCK**

Former names:

Service Address: **JMB ACCOUNTING LTD 10 LONDON ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7AN**

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

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y** *Date authorised:* **20/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **HAMPTON**

Former names:

Service Address: **JMB ACCOUNTING LTD 10 LONDON ROAD
LIPHOOK
HAMPSHIRE
ENGLAND
GU30 7AN**

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

Date of Birth: **25/12/1966** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Consented to Act: **Y** *Date authorised:* **20/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **SIMON STOCK**

<i>Address:</i>	JMB ACCOUNTING LTD 10 LONDON ROAD LIPHOOK HAMPSHIRE ENGLAND GU30 7AN	<i>Class of share:</i>	ORD
		<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: **PAUL HAMPTON**

<i>Address:</i>	JMB ACCOUNTING LTD 10 LONDON ROAD LIPHOOK HAMPSHIRE ENGLAND GU30 7AN	<i>Class of share:</i>	ORD
		<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: **SIMON STOCK**

Authenticated: **YES**

Name: **PAUL HAMPTON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

APS CONSTRUCTION SERVICES LTD

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 SUBSCRIBER(S)

SIMON STOCK

PAUL HAMPTON

17/1/2014