

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8928442

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

JOE CARR PROPERTY MAINTENANCE 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 7th March 2014



N08928442O

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: 07/03/2014



X335SAEW

*Company Name
in full:* **JOE CARR PROPERTY MAINTENANCE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **109 ROBERTS STREET
GRIMSBY
N E Lincs
UNITED KINGDOM
DN32 8BU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES JOSEPH**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1958** Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** Date authorised: **07/03/2014** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **CARR**

Former names: **HOLMES**

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1966** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** Date authorised: **07/03/2014** 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: CHARLES JOSEPH CARR

Address: 109 ROBERTS STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN32 8BU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JULIE CARR

Address: 109 ROBERTS STREET
GRIMSBY
N E Lincs
UNITED KINGDOM
DN32 8BU

Class of share: ORDINARY

Number of shares: 50

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: **KEY ACCOUNTANCY & PAYROLL SERVICES**

Agent's Address: **OWTAPOKIT MANOR FARM LOUTH ROAD
FOTHERBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 0UG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KEY ACCOUNTANCY & PAYROLL SERVICES**

Agent's Address: **OWTAPOKIT MANOR FARM LOUTH ROAD
FOTHERBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 0UG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JOE CARR PROPERTY MAINTENANCE 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 each subscriber	Authentication
Charles Joseph Carr	Authenticated Electronically
Julie Carr	Authenticated Electronically

Dated: 07/03/2014