

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8963364

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

CORE CONSTRUCTION (HERTS) 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 27th March 2014



N08963364Q

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: 27/03/2014



X34J6N4I

*Company Name
in full:* **CORE CONSTRUCTION (HERTS) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **6D OCEAN HOUSE BENTLEY WAY
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5FP**

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

Company Director **1**

Type: **Person**

Full forename(s): **NICK**

Surname: **TOTT**

Former names:

Service Address: **74 COLLEGE LANE
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS SERVICES**

Consented to Act: **Y** *Date authorised:* **27/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2

Initial Shareholdings

Name: NICK TOTT

Address: 74 COLLEGE LANE
 HATFIELD
 HERTFORDSHIRE
 ENGLAND
 AL10 9PQ

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: NICK TOTT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CORE CONSTRUCTION (HERTS) 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
Nick TOTT	Authenticated Electronically

Dated: 27/03/2014