

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9182005**

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

**GREATER LONDON PAVING 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 **19th August 2014**



\*N09182005C\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 19/08/2014



X3EMM56W

*Company Name  
in full:*

**GREATER LONDON PAVING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 1 LUCAS BRIDGE BUSINESS PARK 1 OLD GREENS NORTON  
ROAD  
TOWCESTER  
ENGLAND  
NN12 8AX**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **BUNKERS BROW BUNKERS HILL  
DAVENTRY  
UNITED KINGDOM  
NN11 3AW**

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

*Date of Birth:* **27/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **19/08/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:* DENNIS HARRISON

*Address:* BUNKERS BROW BUNKERS HILL  
DAVENTRY  
UNITED KINGDOM  
NN11 3AW

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* DENNIS HARRISON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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**Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of Greater London Paving 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 each.**

**Details of each Subscriber**

**Name**

**Dennis Harrison**

**Dated 19/08/2014**