

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9193221**

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

RTC BUILDING CONTRACTORS 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 Wales

Given at Companies House, Cardiff, on **29th August 2014**



N09193221E

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: 27/08/2014



X3F4PNEP

*Company Name
in full:* **RTC BUILDING CONTRACTORS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **36 OLD ROAD
LLANELLI
DYFED
WALES
SA15 3HP**

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

Company Director 1

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

Surname: **CANNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/08/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CALLUM**

Surname: **CANNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/10/1988** *Nationality:* **WELSH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<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>	4000
		<i>Total aggregate nominal value</i>	4000

Initial Shareholdings

Name: RICHARD CANNINGS

Address: 36 OLD ROAD
 LLANELLI
 DYFED
 WALES
 SA15 3HP

Class of share: ORDINARY

Number of shares: 2000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CALLUM CANNINGS

Address: 36 OLD ROAD
 LLANELLI
 DYFED
 WALES
 SA15 3HP

Class of share: ORDINARY

Number of shares: 2000

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.

Name: **RICHARD CANNINGS**

Authenticated: **YES**

Name: **CALLUM CANNINGS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RTC BUILDING CONTRACTORS 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
richard cannings	Authenticated Electronically
Callum Cannings	Authenticated Electronically

Dated: 27/08/2014