

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9777214**

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

BUILD RIGHT (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 **15th September 2015**



N09777214O

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: 14/09/2015



X4FXWGW8

*Company Name
in full:*

BUILD RIGHT (CONSTRUCTION SERVICES) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 BROOK LANE
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3RD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **71 ACLAND ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1969** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROFESSIONAL**

Consented to Act: **Y** *Date authorised:* **15/09/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS CARLA LOUISE**

Surname: **SUGDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Consented to Act: **Y** *Date authorised:* **15/09/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: MATTHEW WRIGHT

Address: 71 ACLAND ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH9 1JQ

Class of share: ORDINARY

Number of shares: 7

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: CARLA SUGDEN

Address: 71 ACLAND ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH9 1JQ

Class of share: ORDINARY

Number of shares: 3

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **THE GRETTON PARTNERSHIP LIMITED**

Agent's Address: **9 BROOK LANE
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3RD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **THE GRETTON PARTNERSHIP LIMITED**

Agent's Address: **9 BROOK LANE
CORFE MULLEN
WIMBORNE
DORSET
ENGLAND
BH21 3RD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BUILD RIGHT (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 each subscriber	Authentication
Matthew Wright	Authenticated Electronically
Carla Sugden	Authenticated Electronically

Dated: 14/09/2015