

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10032552**

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

BIRDSEDGE PLANT & TOOL HIRE 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 **29th February 2016**



N100325525

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: 28/02/2016



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*Company Name
in full:*

BIRDSEGE PLANT & TOOL HIRE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FAIRLEIGH FARM BIRDSEGE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 8XW**

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

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER GRAHAM TAYLOR**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1995**

Nationality: **BRITISH**

Occupation: **FARM CONTRACTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full forename(s): **MR RUSSELL GUY TAYLOR**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1997**

Nationality: **BRITISH**

Occupation: **FARM CONTRACTOR**

The subscribers confirm that the person named has consented to act as a director.

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>	100
		<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: CHRISTOPHER ELLIS

Address: FAIRLEIGH FARM BIRDSEDGE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 8XW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: RUSSELL ELLIS

Address: FAIRLEIGH FARM BIRDSEDGE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 8XW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **KAREN'S BUSINESS SERVICES**

Agent's Address: **5 HOLMFIRTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 4AA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KAREN'S BUSINESS SERVICES**

Agent's Address: **5 HOLMFIRTH ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 4AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIRDSEDGE PLANT & TOOL HIRE 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
Christopher Ellis	Authenticated Electronically
Russell Ellis	Authenticated Electronically

Dated: 28/02/2016