

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10041726**

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

M & J SEALING SERVICES 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 **3rd March 2016**



N100417268

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

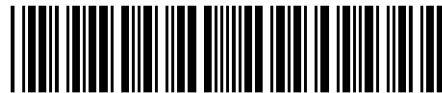


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/03/2016



X51WTOY1

*Company Name
in full:* **M & J SEALING SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 WHEATLAND ROAD
LEICESTER
ENGLAND
LE4 2NH**

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

Company Director 1

Type: **Person**
Full forename(s): MR JAMES ANTHONY

Surname: BISHOPP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1984 *Nationality:* BRITISH

Occupation: WATER PROOFING & SEALING

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

Company Director 2

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

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1977 *Nationality:* BRITISH

Occupation: WATERPROOFING,
WEATHERPROOFING, SEALING

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> | 2 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 1 |

Initial Shareholdings

Name: JAMES BISHOPP

Address: 8 WHEATLAND ROAD
LEICESTER
ENGLAND
LE4 2NH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 1

Amount paid: 1

Name: MATTHEW WOOD

Address: 480 BRAUNSTONE LANE
LEICESTER
ENGLAND
LE3 3DG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: JAMES BISHOPP

Authenticated: YES

Name: MATTHEW WOOD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of M & J SEALING SERVICES 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 |
|-------------------------|------------------------------|
| James Bishopp | Authenticated Electronically |
| Matthew Wood | Authenticated Electronically |

Dated: 02/03/2016