

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10120629**

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

KINGSWELL DESIGN & BUILD 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 **13th April 2016**



N101206298

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: 12/04/2016



X54QYFOQ

*Company Name
in full:*

KINGSWELL DESIGN & BUILD LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**23A THE PRECINCT
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7DT**

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

Company Secretary 1

Type: **Corporate**
Name: **KITFORM LIMITED**

*Registered or
Principal Office
Address:* **23A THE PRECINCT
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7DT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07858886**

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID RALPH**

Surname: **PACKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: DAVID PACKHAM

Address: 6 SILVESTER ROAD
 COWPLAIN
 WATERLOOVILLE
 HAMPSHIRE
 ENGLAND
 PO8 8TL

Class of share: ORDINARY

Number of shares: 1

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.

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

Agent's Name: **KITFORM LIMITED**

Agent's Address: **23A THE PRECINCT
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7DT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KITFORM LIMITED**

Agent's Address: **23A THE PRECINCT
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7DT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KINGSWELL DESIGN & BUILD 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 |
|-------------------------|------------------------------|
| david packham | Authenticated Electronically |

Dated: 12/04/2016