File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 07284588

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

AMP ELECTRICAL WHOLESALERS (WEST MIDLANDS) 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/WALES

Given at Companies House, Cardiff, on 15th June 2010

N07284588T

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House
for the record

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **15/06/2010**

XT0UUKVT

Company Name in full:	AMP ELECTRICAL WHOLESALERS (WEST MIDLANDS) LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**APOLLO HOUSE, 3 WHEELEYS ROAD EDGBASTON BIRMINGHAM UNITED KINGDOM B15 2LD**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **PERMINDER KAUR**

Surname: **MARWAHA**

Former names:

Service Address: **3 BRANCHAL ROAD**
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8SH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/06/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JASPREET SINGH**

Surname: **MARWAHA**

Former names:

Service Address: **3 BRANCHAL ROAD**
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8SH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0**

Prescribed particulars **SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100.00**

Name: **PERMINDER KAUR MARWAHA**

Address: **3**
BRANCHAL ROAD
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8SH

Class of share:	**ORDINARY**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1.00**
Amount unpaid:	**0.00**
Amount paid:	**1.00**

Name: **JASPREET SINGH MARWAHA**

Address: **3**
BRANCHAL ROAD
ALDRIDGE
WEST MIDLANDS
UNITED KINGDOM
WS9 8SH

Class of share:	**ORDINARY**
Number of shares:	**50**
Currency:	**GBP**
Nominal value of each share:	**1.00**
Amount unpaid:	**0.00**
Amount paid:	**1.00**

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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK**
BIRMINGHAM
UNITED KINGDOM
B37 7BF

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK**
BIRMINGHAM
UNITED KINGDOM
B37 7BF

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

AMP ELECTRICAL WHOLESALERS (WEST MIDLANDS) 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 Subscriber(s)

PERMINDER KAUR MARWAHA
JASPREET SINGH MARWAHA

Dated: 15/06/2010