

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8781258

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

DUDMAN ELECTRICAL 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 19th November 2013



N08781258Q

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/11/2013



X2LGTK9E

*Company Name
in full:*

DUDMAN ELECTRICAL SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MCGILLS OAKLEY HOUSE TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **ANDROMEDA LOUISE**

Surname: **DUDMAN**

Former names:

Service Address: **41 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1BZ**

Consented to Act: **Y** *Date authorised:* **19/11/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ALLEN**

Surname: **DUDMAN**

Former names:

Service Address: **41 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1BZ**

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

Date of Birth: **27/07/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/11/2013** *Authenticated:* **YES**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: **JOHN ALLEN DUDMAN**

Address: **41 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1BZ**

Class of share: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDROMEDA LOUISE DUDMAN**

Address: **41 GOLDEN FARM ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1BZ**

Class of share: **ORDINARY**

Number of shares: **20**

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: **MCGILLS**

Agent's Address: **OAKLEY HOUSE TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MCGILLS**

Agent's Address: **OAKLEY HOUSE TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DUDMAN ELECTRICAL 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 each

Name of each subscriber

John Allen Dudman
Andromeda Louise Dudman

Dated 19 November 2013