

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9101977**

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

AT ECO WINDOWS & DOORS 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 **25th June 2014**



N09101977L

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: 25/06/2014



X3AT0C0R

*Company Name
in full:*

AT ECO WINDOWS & DOORS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**69 HIGH STREET
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7EJ**

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

Company Director **1**

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

Surname: **WINKLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1965** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/06/2014** *Authenticated:* **YES**

Company Director **2**

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

Surname: **JAKUBKIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1978** *Nationality:* **LITHUANIAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/06/2014** *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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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: TOMAS JAKUBKIS

Address: 4 SERGEANTS PLACE
CATERHAM
SURREY
UNITED KINGDOM
CR3 5ZD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANTON WINKLER

Address: 75 HIGHLANDS ROAD
BOWERS GIFFORD
BASILDON
ESSEX
UNITED KINGDOM
SS13 2JA

Class of share: ORDINARY

Number of shares: 50

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.

Name: TOMAS JAKUBKIS

Authenticated: YES

Name: ANTON WINKLER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AT ECO WINDOWS & DOORS 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
TOMAS JAKUBKIS	Authenticated Electronically
ANTON WINKLER	Authenticated Electronically

Dated: 25/06/2014