

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9698042**

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

WARWICK CONSTRUCTION SOLUTIONS 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 **22nd July 2015**



N09698042P

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: 21/07/2015



X4C44IAW

*Company Name
in full:*

WARWICK CONSTRUCTION SOLUTIONS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 CORUNNA COURT CORUNNA ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5HQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **LONDON**

Former names:

Service Address: **6 CORUNNA COURT CORUNNA ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5HQ**

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

Date of Birth: **14/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MONDON**

Former names:

Service Address: **6 CORUNNA COURT CORUNNA ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5HQ**

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

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/07/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PETER LONDON

Address: 6 CORUNNA COURT CORUNNA
ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5HQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PETER MONDON

Address: 6 CORUNNA COURT CORUNNA
ROAD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5HQ

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: **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
WARWICK CONSTRUCTION SOLUTIONS 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)

PETER LONDON
PETER MONDON

Dated: 21/07/2015