

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7949551

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

GAS ACE 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 14th February 2012



\*N07949551R\*



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: 14/02/2012



X12N214P

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|                                              |                                                                                                                     |
|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| <i>Company Name<br/>in full:</i>             | <b>GAS ACE LTD</b>                                                                                                  |
| <i>Company Type:</i>                         | <b>Private limited by shares</b>                                                                                    |
| <i>Situation of Registered<br/>Office:</i>   | <b>England and Wales</b>                                                                                            |
| <i>Proposed Register<br/>Office Address:</i> | <b>C/O ADAM COTTIS<br/>12 B<br/>BEACONSFIELD ROAD<br/>BASINGSTOKE<br/>HAMPSHIRE<br/>UNITED KINGDOM<br/>RG21 3DP</b> |

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM IVAN JAMES**

*Surname:*                            **COTTIS**

*Former names:*

*Service Address:*                **12 B  
BEACONSFIELD ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 3DP**

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

*Date of Birth:*    **21/03/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **GAS HEATING ENGINEER**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/02/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:* ADAM IVAN JAMES COTTIS

*Address:* 12 B  
BEACONSFIELD ROAD  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 3DP

*Class of share:* A ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* ADAM IVAN JAMES

*Authenticated:* COTTIS  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## GAS ACE 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.

| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| Adam Ivan James Cottis  | Authenticated Electronically |

Dated: 14/02/2012