

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8106169

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

F&D BUILDING 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 14th June 2012



N08106169I



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: 14/06/2012



X1B3FFP6

*Company Name
in full:* **F&D BUILDING SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **10 SPELDHURST CLOSE
BROMLEY
UNITED KINGDOM
BR2 9DT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MILTON**

Former names:

Service Address: **10 SPELDHURST CLOSE
BROMLEY
UNITED KINGDOM
BR2 9DT**

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

Date of Birth: **06/08/1988**

Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y**

Date authorised: **14/06/2012**

Authenticated: **YES**

Company Director 2

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

Surname: **JOHNSON**

Former names:

Service Address: **54 ORCHARD STREET
RAINHAM
UNITED KINGDOM
ME8 9AB**

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

Date of Birth: **26/05/1967** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **14/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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: DANIEL MILTON

Address: 10 SPELDHURST CLOSE
BROMLEY
KENT
UNITED KINGDOM
BR2 9DT

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: FRANK JOHNSON

Address: 54 ORCHARD STREET
RAINHAM
KENT
UNITED KINGDOM
ME8 9AB

Class of share: ORD

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: DANIEL MILTON

Authenticated: YES

Name: FRANK JOHNSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of F&D Building 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr Daniel Milton

2.Mr Frank Johnson

Dated 13 June 2012