

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07414535

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

JMB ROOFING 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 21st October 2010



N07414535G



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: 20/10/2010



XPIHPOEC

*Company Name
in full:* **JMB ROOFING SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8A BEDELLS AVENUE
BLACK NOTLEY
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 8LZ**

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

Company Director ***I***

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

Surname: **BARRETT**

Former names:

Service Address: **8A BEDELLS AVENUE
BLACK NOTLEY
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 8LZ**

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

Date of Birth: **11/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/10/2010** *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>	100
		<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

<i>Name:</i>	JEFFREY BARRETT	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	8A BEDELLS AVENUE BLACK NOTLEY BRAINTREE ESSEX UNITED KINGDOM CM77 8LZ	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Statement of Compliance

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

Name: **JEFFREY BARRETT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JMB Roofing 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

Authentication by each subscriber

Jeffrey Barrett

Dated 20 October 2010