

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9459837**

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

**KCJ BUILDERS 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 **26th February 2015**



\*N09459837W\*

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: 25/02/2015*



X41Z3X7N

*Company Name  
in full:*

**KCJ BUILDERS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**195 KENTISH TOWN ROAD  
LONDON  
UNITED KINGDOM  
NW5 2JU**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS CHERYL**

*Surname:* **LAMBROU**

*Former names:*

*Service Address:* **195 KENTISH TOWN ROAD  
LONDON  
UNITED KINGDOM  
NW5 2JU**

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

*Date of Birth:* **11/04/1967** *Nationality:* **BRITISH**

*Occupation:* **SENIOR ADMINSTRATOR**

*Consented to Act:* **Y** *Date authorised:* **26/02/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      CHERYL LAMBROU

*Address:*   195 KENTISH TOWN ROAD  
                 LONDON  
                 LONDON  
                 UNITED KINGDOM  
                 NW5 2JU

*Class of share:*      ORD

*Number of shares:*    10

*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:*           **CHERYL LAMBROU**

*Authenticated:*   **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KCJ Builders 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.Mrs Cheryl Lambrou

Dated 25 February 2015