

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9668538**

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

**GDK PROJECT MANAGEMENT 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 **2nd July 2015**



\*N09668538W\*

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: 02/07/2015



X4ATAAUW

*Company Name  
in full:*

**GDK PROJECT MANAGEMENT LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**300 ST MARY'S ROAD  
GARSTON  
LIVERPOOL  
ENGLAND  
L19 0NQ**

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

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **FULTON**

*Former names:*

*Service Address:* **300 ST MARY'S ROAD  
GARSTON  
LIVERPOOL  
ENGLAND  
L19 0NQ**

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

*Date of Birth:* **03/09/1985**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Consented to Act:* **Y**

*Date authorised:* **02/07/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>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*

**ORDINARY SHARES HAVE 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:*      GARETH MORGAN

*Address:*   300 ST MARY'S ROAD  
                 GARSTON  
                 LIVERPOOL  
                 ENGLAND  
                 L19 0NQ

*Class of share:*      ORD

*Number of shares:*    20

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      DARREN MCCLELLAN

*Address:*   300 ST MARY'S ROAD  
                 GARSTON  
                 LIVERPOOL  
                 ENGLAND  
                 L19 0NQ

*Class of share:*      ORD

*Number of shares:*    40

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      KIERAN MOORE

*Address:*   300 ST MARY'S ROAD  
                 GARSTON  
                 LIVERPOOL  
                 ENGLAND  
                 L19 0NQ

*Class of share:*      ORD

*Number of shares:*    40

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GDK PROJECT MANAGEMENT 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.

Subscriber:

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Gareth Morgan

Authentication: Authenticated Electronically

Subscriber:

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Darren McClellan

Authentication: Authenticated Electronically

Subscriber:

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Kieran Moore

Authentication: Authenticated Electronically

Dated: 2 Jul 2015