

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8721223

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

GECK 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 7th October 2013



\*N08721223C\*

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 06/10/2013



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<i>Company Name in full:</i>	<b>GECK SERVICES LTD</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>FLAT NO 23 MATINEAU PLACE UXBRIDGE STREET BIRMINGHAM ENGLAND B19 3UJ</b>

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GETRUDE ANITA**

*Surname:*                         **TETTEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **07/10/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* HBBA CORPORATE BUSINESS  
SERVICES LTD

*Address:* SUITE 101 82-84 MOSELEY STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B12 0RT

*Class of share:* ORDINARY

*Number of shares:* 1

*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:* **HBBA CORPORATE BUSINESS SERVICES LTD**

*Agent's Address:* **SUITE 101 82 -84 MOSELEY STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B12 0RT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HBBA CORPORATE BUSINESS SERVICES LTD**

*Agent's Address:* **SUITE 101 82 -84 MOSELEY STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B12 0RT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GECK 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.

Name of each subscriber	Authentication
HBBA CORPORATE BUSINESS SERVICES LTD	Authenticated Electronically

Dated: 06/10/2013