

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8623523

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

WEBB'S ENGINEERING SERVICES 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 24th July 2013



N08623523G



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: 24/07/2013



X2D9UDLN

*Company Name
in full:*

WEBB'S ENGINEERING SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O CLIPPER PROFESSIONAL SERVICES LTD
THE COURT THE STREET
CHARMOUTH
BRIDPORT
DORSET
UNITED KINGDOM
DT6 6PE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENT HAROLD**

Surname: **WEBB**

Former names:

Service Address: **12 LAKE CLOSE
BYFLEET
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 7AE**

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

Date of Birth: **21/08/1959** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **24/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **BRENT WEBB**

Address: **12 LAKE CLOSE
BYFLEET
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 7AE**

Class of share: **A ORDINARY**

Number of shares: **1**

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.

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

Agent's Name: **CLIPPER PROFESSIONAL SERVICES LTD**

Agent's Address: **THE COURT THE STREET
CHARMOUTH
BRIDPORT
DORSET
UNITED KINGDOM
DT6 6PE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CLIPPER PROFESSIONAL SERVICES LTD**

Agent's Address: **THE COURT THE STREET
CHARMOUTH
BRIDPORT
DORSET
UNITED KINGDOM
DT6 6PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WEBB'S ENGINEERING SERVICES 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 the company and to take at least one share.

Name of each subscriber	Authentication
Brent Webb	Authenticated Electronically

Dated: 24/07/2013