

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10177569**

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

H.E. PLANT 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 Wales

Given at Companies House, Cardiff, on **12th May 2016**



N10177569N

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: 11/05/2016



X56SGAEB

*Company Name
in full:*

H.E. PLANT SERVICES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**C/O MESSRS FOWLER & HARE
26 HIGH STREET
TYWYN
GWYNEDD
WALES
LL36 9AE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR HUW RICHARD

Surname: ELLIS

Former names:

Service Address recorded as Company's registered office

The subscribers confirm that the person named has consented to act as a secretary.

Company Director **1**

Type: **Person**
Full forename(s): **MR HUW RICHARD**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION WORKER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: HUW ELLIS

Address: 16 CAE'R BERLLAN
 LLANGAFFO
 GAERWEN
 GWYNEDD
 UNITED KINGDOM
 LL60 6ND

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

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: **MESSRS FOWLER & HARE**

Agent's Address: **MESSRS FOWLER & HARE PENNANT HOUSE
GLYNDWR
LLANGFNI
GWYNEDD
UNITED KINGDOM
LL77 7EF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MESSRS FOWLER & HARE**

Agent's Address: **MESSRS FOWLER & HARE PENNANT HOUSE
GLYNDWR
LLANGFNI
GWYNEDD
UNITED KINGDOM
LL77 7EF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of H.E. PLANT 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
Huw Ellis	Authenticated Electronically

Dated: 11/05/2016