

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8966084

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

N RICHARDS PLUMBING AND HEATING 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 28th March 2014



N08966084S

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: 28/03/2014



X34LUPII

*Company Name
in full:*

N RICHARDS PLUMBING AND HEATING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**84 ARBOR WAY CHELMSLEY WOOD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B37 7LD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL CHRISTOPHER**

Surname: **RICHARDS**

Former names:

Service Address: **84 ARBOR WAY CHELMSLEY WOOD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7LD**

Consented to Act: **Y** *Date authorised:* **28/03/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL CHRISTOPHER**

Surname: **RICHARDS**

Former names:

Service Address: **84 ARBOR WAY CHELMSLEY WOOD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B37 7LD**

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

Date of Birth: **24/12/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: NIGEL CHRISTOPHER RICHARDS

<i>Address:</i> 84 ARBOR WAY CHELMSLEY WOOD BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B37 7LD	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 65
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SAMANTHA JAYNE HILL

<i>Address:</i> 84 ARBOR WAY CHELMSLEY WOOD BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B37 7LD	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 35
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: NIGEL CHRISTOPHER RICHARDS

Authenticated: YES

Name: SAMANTHA JAYNE HILL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

N RICHARDS PLUMBING AND HEATING 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 SUBSCRIBER(S)

NIGEL CHRISTOPHER RICHARDS

SAMANTHA JAYNE HILL

28/3/2014