

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8099857

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

PINNACLE PLASTERING AND CONSTRUCTION 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 11th June 2012



\*N08099857X\*



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: 10/06/2012



X1AT19TD

*Company Name  
in full:*

**PINNACLE PLASTERING AND CONSTRUCTION LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O ALEX KING  
5 CHAMBERS DRIVE  
CHAPELTOWN  
SHEFFIELD  
UNITED KINGDOM  
S35 2TA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **KING**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **11/06/2012**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1969**

Nationality: **ENGLISH**

Occupation: **CONSTRUCTION**

Consented to Act: **Y**

Date authorised: **11/06/2012**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

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

Surname: **FLATHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1970**

Nationality: **ENGLISH**

Occupation: **CONSTRUCTION**

Consented to Act: **Y**

Date authorised: **11/06/2012**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      ALEX KING

*Address:*    5 CHAMBERS DRIVE  
                 CHAPELTOWN  
                 SHEFFIELD  
                 UNITED KINGDOM  
                 S35 2TA

*Class of share:*      ORDINARY

*Number of shares:*    50

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      TIM FLATHER

*Address:*    122 THE COMMON  
                 ECCLESFIELD  
                 SHEFFIELD  
                 UNITED KINGDOM  
                 S35 9WN

*Class of share:*      ORDINARY

*Number of shares:*    50

*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.*

*Name:* ALEX KING

*Authenticated:* YES

*Name:* TIM FLATHER

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **PINNACLE PLASTERING AND CONSTRUCTION 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Alex King	Authenticated Electronically
TIM Flather	Authenticated Electronically

Dated: 10/06/2012