

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8921110

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

TOULSON 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 4th March 2014



N089211109

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: 03/03/2014



X32VDG01

*Company Name
in full:*

TOULSON CONSTRUCTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**293 STATION ROAD
NEW WALTHAM
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN36 4QJ**

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

Company Director **1**

Type: **Person**

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

Surname: **TOULSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y**

Date authorised: **04/03/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: JEREMY TOULSON

Address: 293 STATION ROAD
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN36 4QJ

Class of share: ORDINARY

Number of shares: 100

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: **HAINES WATTS**

Agent's Address: **117-119 CLEETHORPE ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3ET**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HAINES WATTS**

Agent's Address: **117-119 CLEETHORPE ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3ET**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TOULSON 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.

Name of each subscriber	Authentication
Jeremy Toulson	Authenticated Electronically

Dated: 03/03/2014