

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9300754**

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

**GGA 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 **7th November 2014**



\*N09300754F\*

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:* 06/11/2014



X3K491C9

*Company Name  
in full:* **GGA CONSTRUCTION LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **47 ST. ANDREWS DRIVE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 2LY**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS ANDREEA IULIA**

*Surname:* **GRIGORAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **07/11/2014**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GRIGORAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1980** *Nationality:* **ROMANIAN**

*Occupation:* **CONSTRUCTION INDUSTRY**

*Consented to Act:* **Y** *Date authorised:* **07/11/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Initial Shareholdings

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*Name:*      GHEORGHE GRIGORAS

*Address:*   47 ST. ANDREWS DRIVE  
                 STANMORE  
                 MIDDLESEX  
                 UNITED KINGDOM  
                 HA7 2LY

*Class of share:*      ORDINARY

*Number of shares:*      10

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           0

*Name:*      ANDREEA GRIGORAS

*Address:*   47 ST. ANDREWS DRIVE  
                 STANMORE  
                 MIDDLESEX  
                 UNITED KINGDOM  
                 HA7 2LY

*Class of share:*      ORDINARY

*Number of shares:*      10

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           0

## Statement of Compliance

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

*Name:* **GHEORGHE GRIGORAS**

*Authenticated:* **YES**

*Name:* **ANDREEA GRIGORAS**

*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 GGA 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>
Gheorghe Grigoras	Authenticated Electronically
Andreea Grigoras	Authenticated Electronically

Dated: 06/11/2014