

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8827057

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

3C 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 30th December 2013



N08827057O

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: 28/12/2013



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*Company Name
in full:* **3C CONSTRUCTION LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **TREGULLOW LODGE TOLGULLOW
ST. DAY
REDRUTH
CORNWALL
UNITED KINGDOM
TR16 5PD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR REGINALD MICHAEL**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1983**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **30/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: REGINALD PEARSON

<i>Address:</i> TREGULLOW LODGE TOLGULLOW	<i>Class of share:</i>	A ORDINARY
ST. DAY		
REDRUTH		
CORNWALL	<i>Number of shares:</i>	1
UNITED KINGDOM	<i>Currency:</i>	GBP
TR16 5PD	<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: REGINALD PEARSON

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 3C 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
reginald pearson	Authenticated Electronically

Dated: 28/12/2013