

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7673110

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

BARBU CONSTRUCTION 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 17th June 2011



N07673110C



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: 16/06/2011



XXL99V1T

*Company Name
in full:* **BARBU CONSTRUCTION LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **73-77 LONDON ROAD
SHENLEY
SHENLEY
ENGLAND
WD7 9BW**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR EMILIAN LUCI**

Surname: **BARBU**

Former names:

Service Address: **73-77 LONDON ROAD
SHENLEY
ENGLAND
WD7 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1979**

Nationality: **ROMANIAN**

Occupation: **BUILDER**

Consented to Act: **Y**

Date authorised: **17/06/2011**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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: EMILIAN LUCI BARBU

Address: 73-77 LONDON ROAD
WD7 9BW
SHENLEY
SHENLEY
ENGLAND
WD7 9BW

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Statement of Compliance

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

Name: EMILIAN LUCI BARBU

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

BARBU CONSTRUCTION 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(s):

EMILIAN LUCI BARBU

Dated this on day: 16 month: 06 year: 2011