

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7640663

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

COMPLETE DUCTWORK SOLUTIONS 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 19th May 2011



\*N07640663J\*



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: 19/05/2011



XNZWNU95

*Company Name  
in full:* **COMPLETE DUCTWORK SOLUTIONS LIMITED**

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

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

*Proposed Register  
Office Address:* **15 RIDGEVIEW ROAD  
BRACEBRIDGE HEATH  
LINCOLN  
UNITED KINGDOM  
LN4 2LH**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK**

*Surname:*                                **JOHNSON**

*Former names:*

*Service Address:*                        **15 RIDGEVIEW ROAD  
BRACEBRIDGE HEATH  
LINCOLN  
UNITED KINGDOM  
LN4 2LH**

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

*Date of Birth:*    **17/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **19/05/2011**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **DALL**

*Former names:*

*Service Address:* **42 SANDWELL DRIVE  
LAKELAND  
LINCOLN  
UNITED KINGDOM  
LN6 0XY**

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

*Date of Birth:* **02/03/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/05/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY SHARE TYPE WITH FULL RIGHTS TO VOTING AND DIVIDENDS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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<i>Name:</i>	MARK JOHNSON	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	15 RIDGEVIEW ROAD BRACEBRIDGE HEATH LINCOLN LN4 2LH	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

<i>Name:</i>	MARTIN DALL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	42 SANDWELL DRIVE LAKELAND LINCOLN LN6 0XY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	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:* MARK JOHNSON

*Authenticated:* YES

*Name:* MARTIN DALL

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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# THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

## COMPLETE DUCTWORK SOLUTIONS 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.

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**Name of each subscriber**

**Authentication by each subscriber**

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MARK JOHNSON  
MARTIN DALL

Dated this 19 May 2011