

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10141118**

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

MEND CONTRACTS UK 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 **22nd April 2016**



N101411184

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/04/2016



X55ELN09

*Company Name
in full:* **MEND CONTRACTS UK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MILFORD MILL MILFORD
BASCHURCH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY4 2JU**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM ERNEST**

Surname: **NIDDRIE-DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**

Occupation: **CONTRACTING ENGINEER**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<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: MALCOLM NIDDRIE-DAVIES

Address: MILFORD MILL MILFORD
SHREWSBURY
- SELECT A VALUE -
UNITED KINGDOM
SY4 2JU

Class of share: PREFERENCE

Number of shares: 1

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.

Name: MALCOLM NIDDRIE-DAVIES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEND CONTRACTS UK 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 of each subscriber	Authentication
Malcolm Niddrie-Davies	Authenticated Electronically

Dated: 21/04/2016