

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8156619

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

SC CONSTUCTION 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 25th July 2012



\*N08156619N\*



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: 25/07/2012*



X1DW0GOQ

*Company Name  
in full:* **SC CONSTUCTION LTD**

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

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

*Proposed Register  
Office Address:* **56 STATION HILL  
READING  
ENGLAND  
RG1 1NF**

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

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CHOWDHARY**

*Former names:*

*Service Address:* **CUCKOOS DYSONS WOOD, KIDMORE END,  
READING  
UNITED KINGDOM  
RG4 9EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/03/1986**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

*Consented to Act:* **Y**

*Date authorised:* **25/07/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      SHABIR CHOWDHARY

*Address:*   CUCKOOS DYSONS WOOD,  
                 KIDMORE END,  
                 READING  
                 UNITED KINGDOM  
                 RG4 9EY

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# **Companies Act 2006**

## **SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SC CONSTUCTION 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 each.

Subscriber:

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Shabir Chowdhary

Authentication: Authenticated Electronically

Dated: 25 Jul 2012