

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07448889

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

ANDREW & ANDREW BUILDING SERVICES 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 23rd November 2010



N07448889Z



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: 23/11/2010



X110OPCO

*Company Name
in full:*

ANDREW & ANDREW BUILDING SERVICES LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**82B HIGH STREET
SAWSTON
CAMBRIDGE
UNITED KINGDOM
CB22 3HJ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR. ANDREW PAUL**

Surname: **POWELL**

Former names:

Service Address: **6 MOSS BANK
CAMBRIDGE
UNITED KINGDOM
CB4 1UR**

Country/State Usually Resident: **UK**

Date of Birth: **08/06/1966**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Consented to Act: **Y**

Date authorised: **23/11/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW JOHN**

Surname: **JAMES**

Former names:

Service Address: **WILLOW HOUSE LOWER FARM ROAD
BORLEY GREEN
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7AQ**

Country/State Usually Resident: **UK**

Date of Birth: **26/05/1967** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **23/11/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	ANDREW PAUL POWELL	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	6 MOSS BANK CAMBRIDGE UNITED KINGDOM CB4 1UR	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ANDREW JOHN JAMES	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	WILLOW HOUSE LOWER FARM ROAD BORLEY SUDBURY SUFFOLK UNITED KINGDOM CO10 7AQ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<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.

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

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

ANDREW & ANDREW BUILDING SERVICES 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 by each Subscriber

ANDREW PAUL POWELL

ANDREW JOHN JAMES

Dated 23rd November, 2010