

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07436292

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

MB SOILS MANCHESTER 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 11th November 2010



\*N07436292K\*



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: 10/11/2010



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*Company Name  
in full:* **MB SOILS MANCHESTER LIMITED**

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

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

*Proposed Register  
Office Address:* **32 KINGSLEIGH ROAD  
HEATON MERSEY  
STOCKPORT  
UNITED KINGDOM  
SK4 3QG**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW ROBERT**

*Surname:*                         **SNAPE**

*Former names:*

*Service Address:*                **32 KINGSLEIGH ROAD  
HEATON MERSEY  
STOCKPORT  
UNITED KINGDOM  
SK4 3QG**

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

*Date of Birth:*    **08/10/1988**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:*    **Y**

*Date authorised:*    **11/11/2010**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REBECCA JEAN**

*Surname:* **SNAPE**

*Former names:*

*Service Address:* **32 KINGSLEIGH ROAD  
HEATON MERSEY  
STOCKPORT  
UNITED KINGDOM  
SK4 3QG**

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

*Date of Birth:* **23/09/1991** *Nationality:* **BRITISH**

*Occupation:* **NONE**

*Consented to Act:* **Y** *Date authorised:* **11/11/2010** *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>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>	MATTHEW ROBERT SNAPE	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	32 KINGSLEIGH ROAD HEATON MERSEY STOCKPORT UNITED KINGDOM SK4 3QG	<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>	REBECCA JEAN SNAPE	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	32 KINGSLEIGH ROAD HEATON MERSEY STOCKPORT UNITED KINGDOM SK4 3QG	<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

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

*Name:* MATTHEW ROBERT

*Authenticated:* SNAPE  
YES

*Name:* REBECCA JEAN SNAPE

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**MB SOILS MANCHESTER 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 each.

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Name of each subscriber

Authentication by each subscriber

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MATTHEW ROBERT SNAPE

REBECCA JEAN SNAPE

Dated: 10 November 2010