

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8020507

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

TC & SONS CONSTRUCTION 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 4th April 2012



N080205079



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: 04/04/2012



X165OJJE

*Company Name
in full:*

TC & SONS CONSTRUCTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 LEAT CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9LZ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR GRAHAM**

Surname: **COOKSEY**

Former names:

Service Address: **1 LEAT CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9LZ**

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

Date of Birth: **10/03/1971**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Consented to Act: **Y**

Date authorised: **04/04/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **TREVOR GRAHAM COOKSEY**

Address: **1 LEAT CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9LZ**

Class of share: **ORDINARY**

Number of shares: **100**

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: **TREVOR GRAHAM**

Authenticated: **COOKSEY**

YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

TC & SONS CONSTRUCTION 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.

Name(s) of Subscriber(s)

Date: 04 April 2012

Trevor Graham Cooksey - Authorised Electronically