

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12364245**

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

IA BUILDING CONSTRUCTION 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 Wales

Given at Companies House, Cardiff, on **16th December 2019**



* N12364245E *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 13/12/2019

X8K98VJ6

<i>Company Name in full:</i>	IA BUILDING CONSTRUCTION LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Wales
<i>Proposed Registered Office Address:</i>	2C ST MARTINS ROW ALBANY ROAD CARDIFF WALES CF24 3RP
<i>Sic Codes:</i>	43390

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type: Person

Full Forename(s): MR IMAD

Surname: ALI

Service Address: **2C ST MARTINS ROW ALBANY ROAD**
CARDIFF
WALES CF24 3RP

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: BUILDER

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

Company Director **2**

Type:	Person		
Full Forename(s):	MR PATRICK ROBERT MATTHEW		
Surname:	TEEHAN		
Service Address:	2C ST MARTINS ROW ALBANY ROAD CARDIFF WALES CF24 3RP		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1969	Nationality:	BRITISH
Occupation:	BUILDER		

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IMAD ALI**

Address **92 CAMPBELL DRIVE
GRANGETOWN
CARDIFF
WALES
CF11 7TQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK ROBERT
MATTHEW TEEHAN**

Address **51 BISHOPSTON ROAD
CAERAU
CARDIFF
WALES
CF5 5DU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR IMAD ALI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1977 ***Nationality:*** BRITISH

Service Address: 2C ST MARTINS ROW ALBANY ROAD
CARDIFF
WALES
CF24 3RP

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MR PATRICK ROBERT MATTHEW TEEHAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969 ***Nationality:*** BRITISH

Service Address: 2C ST MARTINS ROW ALBANY ROAD
CARDIFF
WALES
CF24 3RP

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IA BUILDING CONSTRUCTION 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:

Imad Ali

Authentication: Authenticated Electronically

Subscriber:

Patrick Robert Matthew Teehan

Authentication: Authenticated Electronically

Dated: 13 Dec 2019