

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07102150

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

BRICKLAB HOUSING CONSTRUCTION(BHC) 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/WALES

Given at Companies House, Cardiff, on 11th December 2009



\*N071021503\*



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: **10/12/2009**



XE88XFOY

*Company Name  
in full:*

**BRICKLAB HOUSING CONSTRUCTION(BHC) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**116 HEATHVIEW RD  
ESSEX  
GRAYS  
ENGLAND  
RM16 2RT**

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

## Proposed Officers

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **MUGUVE**

*Former names:*

*Service Address:*                **116 HEATHVIEW RD  
GRAYS  
ENGLAND  
RM16 2RT**

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

*Date of Birth:*   **23/02/1972**

*Nationality:*   **SOUTH AFRICAN**

*Occupation:*    **MANAGER**

*Consented to Act:* **Y**

*Date authorised:* **11/12/2009**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                               |  |                                |               |
|-------------------------------|--|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>PREFERENCE</b>  | <i>Number allotted</i>         | <b>100</b>    |
|                               |  | <i>Aggregate nominal value</i> | <b>100.00</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid</i>             | <b>100.00</b> |
|                               |  | <i>Amount unpaid</i>           | <b>0.00</b>   |
| <i>Prescribed particulars</i> | <b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</b> |                                |               |

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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>100</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>100.00</b> |

## Initial Shareholdings

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*Name:*        **SUSAN MUTUKWA**

*Address:*    **116  
HEATHVIEW RD  
RM16 2RT  
GRAYS  
ESSEX  
ENGLAND  
RM16 2RT**

*Class of share:*        **ORDINARY**

*Number of shares:*     **100**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **100.00**

*Amount unpaid:*       **0**

*Amount paid:*         **100.00**

## Statement of Compliance

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

*Name:* **SUSAN MUTUKWA**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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THE COMPANIES ACT 2006  
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

BRICKLAB HOUSING CONSTRUCTION(BHC)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(s):

SUSAN MUTUKWA

Dated this on day: 10 month: 12 year: 2009