

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8910468

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

AEGIS BUILDING SOLUTIONS 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 25th February 2014



N08910468N

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



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: 24/02/2014



X32D5OA0

*Company Name
in full:* **AEGIS BUILDING SOLUTIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **33 SLADES HILL
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7DN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR HARRY**

Surname: **LAYTON**

Former names:

Service Address: **33 SLADES HILL
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7DN**

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

Date of Birth: **09/03/1990** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** *Date authorised:* **25/02/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSH**

Surname: **DUPEY**

Former names:

Service Address: **SPRINGWOOD COCK LANE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 8JY**

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

Date of Birth: **06/06/1991** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Consented to Act: **Y** *Date authorised:* **25/02/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **DUPEY**

Former names:

Service Address: **SPRINGWOOD COCK LANE**
 HODDESDON
 HERTFORDSHIRE
 UNITED KINGDOM
 EN11 8JY

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

Date of Birth: **16/07/1989** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** *Date authorised:* **25/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	15
		<i>Total aggregate nominal value</i>	30

Initial Shareholdings

Name: HARRY LAYTON

Address: 33 SLADES HILL
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7DN

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 0

Name: LUKE DUPEY

Address: SPRINGWOOD COCK LANE
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8JY

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 0

Name: JOSH DUPEY

Address: SPRINGWOOD COCK LANE
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8JY

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 2

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **HARRY LAYTON**

Authenticated: **YES**

Name: **LUKE DUPEY**

Authenticated: **YES**

Name: **JOSH DUPEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AEGIS BUILDING SOLUTIONS 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 of each subscriber	Authentication
Harry Layton	Authenticated Electronically
Luke Dupey	Authenticated Electronically
Josh Dupey	Authenticated Electronically

Dated: 24/02/2014