

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8377989

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

LAWD 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 England and Wales

Given at Companies House, Cardiff, on 28th January 2013



\*N083779892\*



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: 28/01/2013*



X20ZCT57

*Company Name  
in full:* **LAWD CONSTRUCTION LTD**

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

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

*Proposed Register  
Office Address:* **48 TRURO LANE  
PENRYN  
CORNWALL  
UNITED KINGDOM  
TR10 8BW**

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

*Company Director* 1

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

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/08/1977** Nationality: **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Consented to Act: **Y** Date authorised: **28/01/2013** Authenticated: **YES**

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*Company Director* 2

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

Surname: **WHEELER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/02/1977** Nationality: **BRITISH**

Occupation: **ELECTRICAL MANAGER**

Consented to Act: **Y** Date authorised: **28/01/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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</b>

## Initial Shareholdings

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*Name:*     **ASHLEY DAVIES**

*Address:*   **48 TRURO LANE  
PENRYN  
CORNWALL  
UNITED KINGDOM  
TR10 8BW**

*Class of share:*     **ORDINARY**

*Number of shares:*   **50**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*      **0**

*Amount paid:*        **0**

*Name:*     **LEE WHEELER**

*Address:*   **73 ATLANTIC WAY  
PORTH TOWAN  
CORNWALL  
UNITED KINGDOM  
TR4 8AH**

*Class of share:*     **ORDINARY**

*Number of shares:*   **50**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **1**

*Amount unpaid:*      **0**

*Amount paid:*        **0**

## Statement of Compliance

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

*Name:* **ASHLEY DAVIES**

*Authenticated:* **YES**

*Name:* **LEE WHEELER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LAWD 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.

Name of each subscriber	Authentication
Ashley Davies	Authenticated Electronically
Lee Wheeler	Authenticated Electronically

Dated: 28/01/2013