

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8998398**

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

H&S SITE SOLUTIONS 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 **15th April 2014**



N089983985

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: 15/04/2014



X35U4BAH

*Company Name
in full:*

H&S SITE SOLUTIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 WARTON DRIVE WOODMANSEY
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 0FB**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY JONATHAN**

Surname: **ACHMED**

Former names:

Service Address: **1 WARTON DRIVE WOODMANSEY
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 0FB**

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

Date of Birth: **30/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/04/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ASHLEY JONATHAN ACHMED**

<i>Address:</i>	1 WARTON DRIVE WOODMANSEY BEVERLEY EAST YORKSHIRE UNITED KINGDOM HU17 0FB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: ASHLEY JONATHAN ACHMED

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

H&S SITE SOLUTIONS 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) of Subscriber(s)

Date: 15 April 2014

Ashley Jonathan Achmed - Authorised Electronically