

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company No. 8600177

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

A&J DEVELOPMENTS 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 8th July 2013



N08600177G



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: 05/07/2013



X2BZEDNE

*Company Name
in full:* **A&J DEVELOPMENTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **21 HIGHWORTH ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 4QL**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **CAMPBELL**

Former names:

Service Address: **21 HIGHWORTH ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 4QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **08/07/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **CAMPBELL**

Former names:

Service Address: **21 HIGHWORTH ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 4QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **08/07/2013** *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>	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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ANDREW CAMPBELL

Address: 21 HIGHWORTH ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 4QL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: JULIE CAMPBELL

Address: 21 HIGHWORTH ROAD
SWINDON
WILTSHIRE
ENGLAND
SN3 4QL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

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: **ANDREW CAMPBELL**

Authenticated: **YES**

Name: **JULIE CAMPBELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A&J DEVELOPMENTS 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
Andrew Campbell	Authenticated Electronically
Julie Campbell	Authenticated Electronically

Dated: 05/07/2013