

**File Copy**



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

**Company No. 8328807**

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

.PLUMBING BUILDING 44 MAINTENANCE 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 12th December 2012



\*N08328807N\*



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: 12/12/2012



X1NMPEPN

---

*Company Name  
in full:* **.PLUMBING BUILDING 44 MAINTENANCE LTD**

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

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

*Proposed Register  
Office Address:* **C/O 44 ALLENDALE CRESENT STUDLEY WARWICKSHIRE  
N/A ALLENDALE CRESCENT  
N/A  
STUDLEY  
WARWICKSHIRE  
UNITED KINGDOM  
B80 7PY**

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

*Company Director* 1

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

*Surname:* **TREADWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1963** *Nationality:* **BRITISH**

*Occupation:* **PLUMBING ELECTRICS.  
MAINTANCES**

*Consented to Act:* **Y** *Date authorised:* **12/12/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	A ORDINARY	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>1</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	GBP	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

# Initial Shareholdings

---

*Name:* ANDREW TREADWELL

*Address:* 44 ALLENDALE CRESCENT  
STUDLEY  
WARWICKSHIRE  
UNITED KINGDOM  
B80 7PY

*Class of share:* A ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

---

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

*Name:* ANDREW TREADWELL

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### .PLUMBING BUILDING 44 MAINTENANCE 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**

ANDREW TREADWELL

---

**Authentication**

Authenticated Electronically

---

Dated: 12/12/2012