

**File Copy**



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

**Company No. 8861641**

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

DESIGN AND BUILD DEVELOPMENTS 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 27th January 2014



\*N08861641L\*

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: 24/01/2014*



X309XD5L

*Company Name  
in full:*                    **DESIGN AND BUILD DEVELOPMENTS LIMITED**

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

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

*Proposed Register  
Office Address:*            **28 ST PETERS VIEW  
SIBLE HEDINGHAM  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 3PL**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR TERENCE BRIAN JOHN

*Surname:* SMITH

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **27/01/2014**      *Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR TERENCE BRIAN JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/06/1974**

*Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION**

*Consented to Act:* **Y**

*Date authorised:* **27/01/2014**

*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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</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>1</b>

# Initial Shareholdings

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*Name:*       TERENCE BRIAN JOHN SMITH

*Address:*   28 ST PETERS VIEW  
              HALSTEAD  
              ESSEX  
              UNITED KINGDOM  
              CO9 3PL

*Class of share:*       ORDINARY

*Number of shares:*   100

*Currency:*            GBP

*Nominal value of  
each share:*           0.01

*Amount unpaid:*       1

*Amount paid:*         1

## Statement of Compliance

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

*Name:*                    **TERENCE BRIAN JOHN SMITH**

*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 DESIGN AND BUILD DEVELOPMENTS 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.

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Name of each subscriber	Authentication
Terence Brian John Smith	Authenticated Electronically

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Dated: 24/01/2014