

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8946198

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

A F D BUILDING UK 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 19th March 2014



N08946198W

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: 18/03/2014



X33Y9IO9

*Company Name
in full:* **A F D BUILDING UK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT B CHADWELL HEATH INDUSTRIAL PARK
KEMP ROAD
DAGENHAM
ESSEX
UNITED KINGDOM
RM8 1SL**

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

Company Director 1

Type: **Person**
Full forename(s): **MR FABIO ALEXANDRE**

Surname: **DOMINGOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1987** Nationality: **PORTUGUESE**

Occupation: **BUILDING SERVICES**

Consented to Act: **Y** Date authorised: **19/03/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONIO FRANCISCO**

Surname: **DOMINGOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1966** Nationality: **PORTUGUESE**

Occupation: **BUILDING SERVICES**

Consented to Act: **Y** Date authorised: **19/03/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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>	50000
		<i>Total aggregate nominal value</i>	25000

Initial Shareholdings

Name: FABIO DOMINGOS

Address: 4 MOORE AVENUE
TILBURY
ESSEX
UNITED KINGDOM
RM18 8DS

Class of share: ORDINARY

Number of shares: 25000

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0.5

Name: ANTONIO DOMINGOS

Address: 16 CHURCH ROAD
TILBURY
ESSEX
UNITED KINGDOM
RM18 7AJ

Class of share: ORDINARY

Number of shares: 25000

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0.5

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ADEMOLA ADEKOLA**

Agent's Address: **277 SEABROOKE RISE
GRAYS
ESSEX
UNITED KINGDOM
RM17 6BS**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ADEMOLA ADEKOLA**

Agent's Address: **277 SEABROOKE RISE
GRAYS
ESSEX
UNITED KINGDOM
RM17 6BS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

A F D BUILDING UK 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
FABIO DOMINGOS	Authenticated Electronically
ANTONIO DOMINGOS	Authenticated Electronically

Dated: 18/03/2014