

**FILE COPY**



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

Company Number **10418614**

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

**A J CONTRACTS AND 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 **10th October 2016**



\* N10418614C \*



**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: **07/10/2016**

X5H4CJVK

*Company Name in full:* **A J CONTRACTS AND DEVELOPMENTS LIMITED**

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

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

*Proposed Registered Office Address:* **5 PROSPECT PLACE, MILLENNIUM WAY  
PRIDE PARK  
DERBY  
ENGLAND DE24 8HG**

*Sic Codes:* **43999**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      **1**

*Type:*                              **Person**

*Full Forename(s):*              **ANDREW**

*Surname:*                        **CUPITT**

*Former Names:*

*Service Address:*              **recorded as Company's registered office**

*Country/State Usually*        **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/02/1968**                              *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*            **ANDREW CUPITT**

*Address*        **5 PROSPECT PLACE,  
MILLENNIUM WAY  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8HG**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **1**

*Currency:*                **GBP**

*Nominal value of each  
share:*                    **1**

*Amount unpaid:*            **0**

*Amount paid:*              **1**

## *Persons with Significant Control (PSC)*

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **ANDREW CUPITT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**





# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## A J CONTRACTS AND 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Cupitt	Authenticated Electronically

Dated: 07/10/2016