

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07117725

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

ABBYHILL CONSTRUCTION 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/WALES

Given at Companies House, Cardiff, on 6th January 2010



N07117725H



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: **05/01/2010**



XSOK2GET

*Company Name
in full:* **ABBYHILL CONSTRUCTION LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 OLD ACRE ROAD,WHITCHURCH
AVON
BRISTOL
ENGLAND
BS14 OHN**

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

Proposed Officers

Company Secretary **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **CHARD**

Former names:

Service Address: **BRISTOL 8 OLDACRE ROAD WHITCHURCH
BRISTOL
AVON
BS14OHN**

Consented to Act: **Y**

Date authorised: **06/01/2010** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **CHARD**

Former names:

Service Address: **BRISTOL 8 OLDACRE ROAD WHITCHURCH
BRISTOL
AVON
BS14OHN**

Country/State Usually Resident: **AVON**

Date of Birth: **30/05/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY OWNER**

Consented to Act: **Y** *Date authorised:* **06/01/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Initial Shareholdings

Name: **MATTHEW JOHN CHARD**

Address: **8
OLDACRE ROAD
BS14 OHN
BRISTOL
AVON
ENGLAND
BS14 OHN**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0**

Amount paid: **1.00**

Statement of Compliance

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

Name: **MATTHEW JOHN CHARD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

ABBYHILL CONSTRUCTION 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(s):

MATTHEW JOHN CHARD

Dated this on day: 05 month: 01 year: 2010