

File Copy



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

Company Number **9391305**

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

A PARKES SITE SERVICES 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 **15th January 2015**



N09391305H

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: 15/01/2015



X3Z5MO89

*Company Name
in full:* **A PARKES SITE SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **SUITE 3 WATLING CHAMBERS 214 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0BD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **PARKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**

Occupation: **SITE ENGINEER**

Consented to Act: **Y** *Date authorised:* **15/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANTHONY PARKES

<i>Address:</i> SUITE 3 WATLING CHAMBERS 214 WATLING STREET BRIDGTOWN CANNOCK STAFFORDSHIRE UNITED KINGDOM WS11 0BD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 100
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

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: **HELPING HANDS LTD**

Agent's Address: **SUITE 3 WATLING CHAMBERS 214 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0BD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HELPING HANDS LTD**

Agent's Address: **SUITE 3 WATLING CHAMBERS 214 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0BD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A PARKES SITE SERVICES 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.

Name of each subscriber	Authentication
Anthony Parkes	Authenticated Electronically

Dated: 15/01/2015