

File Copy



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

Company Number **9361778**

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

ABM WATER STOP 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 December 2014**



N09361778S

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/12/2014



X3N0K9N4

*Company Name
in full:* **ABM WATER STOP LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **BANK HOUSE MARKET STREET
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
ENGLAND
SK23 7AA**

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

Company Director 1

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

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **19/12/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **MALLOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **19/12/2014** Authenticated: **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/12/2014** *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: SARAH MALLOWS

Address: 50 HAYES CHASE
WEST WICKHAM
KENT
ENGLAND
BR4 0HZ

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANDREW BARTLETT

Address: THE OLD SCHOOL HOUSE HALL
LANE
MOBBERLEY
KNUTSFORD
CHESHIRE
ENGLAND
WA16 7AH

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHAEL STEPHENS

Address: 21 AKERMANS ORCHARD
NEWENT
GLOUCESTERSHIRE
ENGLAND
GL18 1QD

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **KBS PARTNERSHIP LLP**

Agent's Address: **BANK HOUSE MARKET STREET
WHALEY BRIDGE
ENGLAND
SK23 7AA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KBS PARTNERSHIP LLP**

Agent's Address: **BANK HOUSE MARKET STREET
WHALEY BRIDGE
ENGLAND
SK23 7AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ABM WATER STOP 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
Sarah Mallows	Authenticated Electronically
Andrew Bartlett	Authenticated Electronically
Michael Stephens	Authenticated Electronically

Dated: 18/12/2014