

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8360411

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

AM 2 PM CATERING ENGINEERS 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 15th January 2013



N08360411A



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: 14/01/2013



X201U6QH

*Company Name
in full:*

AM 2 PM CATERING ENGINEERS LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**88 MOUNT PLEASANT
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3TR**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **LACEY**

Former names: **LICKLEY**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **15/01/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN THOMAS**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/01/2013**

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: MARTIN LACEY

Address: 88 MOUNT PLEASANT
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3TR

Class of share: ORDINARY

Number of shares: 90

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SUSAN LACEY

Address: 88 MOUNT PLEASANT
BIGGIN HILL
WESTERHAM
KENT
ENGLAND
TN16 3TR

Class of share: ORDINARY

Number of shares: 10

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.

Name: MARTIN LACEY

Authenticated: YES

Name: SUSAN LACEY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AM 2 PM CATERING ENGINEERS 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
martin lacey	Authenticated Electronically
susan lacey	Authenticated Electronically

Dated: 14/01/2013