

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10234765**

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

WILBRO 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 **16th June 2016**



N10234765F

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: 15/06/2016



X596SY3F

*Company Name
in full:*

WILBRO LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BANGOR BUSINESS CENTRE 2 FARRAR ROAD
BANGOR
UNITED KINGDOM
LL57 1LJ**

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

Company Director **1**

Type: **Person**
Full forename(s): **JAMES GLYN**

Surname: **BROWN**

Former names:

Service Address: **MINFFORDD HALL FARM MINFFORDD**
 BANGOR
 UNITED KINGDOM
 LL57 4DR

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **GERWYN LLYR**

Surname: **WILLIAMS**

Former names:

Service Address: **GADLYS DINAS
CAERNARFON
UNITED KINGDOM
LL54 7YW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JAMES GLYN BROWN

Address: MINFFORDD HALL FARM
MINFFORDD
BANGOR
UNITED KINGDOM
LL57 4DR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GERWYN LLYR WILLIAMS

Address: GADLYS DINAS
CAERNARFON
UNITED KINGDOM
LL54 7YW

Class of share: ORDINARY

Number of shares: 1

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: **REICHMANN & WING**

Agent's Address: **PARKSIDE HOUSE 41 WALSINGHAM ROAD
ENFIELD
GREATER LONDON
UNITED KINGDOM
EN2 6EY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **REICHMANN & WING**

Agent's Address: **PARKSIDE HOUSE 41 WALSINGHAM ROAD
ENFIELD
GREATER LONDON
UNITED KINGDOM
EN2 6EY**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

OF

WILBRO 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
GERWYN LLYR WILLIAMS	Authenticated Electronically
JAMES GLYN BROWN	Authenticated Electronically

Date: 15 June 2016