

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10482752**

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

**STERLING BUILD DEVELOPMENTS 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 **17th November 2016**



\* N10482752G \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **15/11/2016**

X5JT6QBS

*Company Name in full:*

**STERLING BUILD DEVELOPMENTS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**GABLE END SPARROW HALL BUSINESS PARK  
LEIGHTON RD, EDLESBOROUGH  
DUNSTABLE  
BEDS  
UNITED KINGDOM LU6 2ES**

*Sic Codes:*

**41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **GARETH**

*Surname:*                **REES**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY  
SURVEYOR**

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

## *Company Director*      2

*Type:*                              **Person**

*Full Forename(s):*              **LOUISE**

*Surname:*                        **MOMI**

*Former Names:*

*Service Address:*              **recorded as Company's registered office**

*Country/State Usually*        **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/06/1978**                              *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## *Initial Shareholdings*

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*Name:* **GARETH REES**

*Address* **GABLE END SPARROW  
HALL BUSINESS PARK  
LEIGHTON ROAD,  
EDLESBOROUGH  
DUNSTABLE  
BEDS  
UNITED KINGDOM  
LU6 2ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LOUISE MOMI**

*Address* **GABLE END LEIGHTON  
ROAD  
EDLESBOROUGH  
DUNSTABLE  
BEDS  
UNITED KINGDOM  
LU6 2ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*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:*                      **RILEY ACCOUNTING SOLUTIONS**

*Agent's Address:*                      **GABLE END SPARROW HALL BUSINESS PARK  
LEIGHTON ROAD  
EDLESBOROUGH  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 2ES**

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## ***Authorisation***

*Authoriser Designation:*    **agent**                                              *Authenticated*    **YES**

*Agent's Name:*                      **RILEY ACCOUNTING SOLUTIONS**

*Agent's Address:*                      **GABLE END SPARROW HALL BUSINESS PARK  
LEIGHTON ROAD  
EDLESBOROUGH  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 2ES**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of STERLING BUILD DEVELOPMENTS 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               |
|-------------------------|------------------------------|
| Gareth Rees             | Authenticated Electronically |
| Louise Momi             | Authenticated Electronically |

Dated: 15/11/2016