

**FILE COPY**



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

Company Number **11529874**

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

**AGGREGATE ASPHALT & CONCRETE SUPPLIES 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 **21st August 2018**



\* N115298740 \*



**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: **20/08/2018**

X7CPEX6H

*Company Name in full:* **AGGREGATE ASPHALT & CONCRETE SUPPLIES LTD**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **15 HAWTHORN CLOSE HAWTHORN CLOSE  
PUCKLECHURCH  
BRISTOL  
UNITED KINGDOM BS16 9TA**

*Sic Codes:* **46130**

*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):*                      **MR MATTHEW DAVID ARTHUR**

*Surname:*                                **ROBBINS**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/08/1970**                                      *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>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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|                |                                                                                                          |                                     |                 |
|----------------|----------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------|
| <i>Name:</i>   | <b>MATTHEW ROBBINS</b>                                                                                   |                                     |                 |
| <i>Address</i> | <b>15 HAWTHORN CLOSE<br/>HAWTHORN CLOSE<br/>PUCKLECHURCH<br/>BRISTOL<br/>UNITED KINGDOM<br/>BS16 9TA</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |                                                                                                          | <i>Number of shares:</i>            | <b>1</b>        |
|                |                                                                                                          | <i>Currency:</i>                    | <b>GBP</b>      |
|                |                                                                                                          | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |                                                                                                          | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |                                                                                                          | <i>Amount paid:</i>                 | <b>1</b>        |

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

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MATTHEW DAVID ARTHUR ROBBINS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1970** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

|                          |                                                                                                                             |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.                           |
| <i>Nature of control</i> | The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.                                  |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |



## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **MATTHEW ROBBINS**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **AGGREGATE ASPHALT & CONCRETE SUPPLIES 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Matthew Robbins                | Authenticated Electronically |

Dated: 20/08/2018