

**File Copy**



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

**Company No. 8903422**

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

MDL ROOFING 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 20th February 2014



\*N08903422F\*

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: 19/02/2014



X322R9MR

*Company Name  
in full:* **MDL ROOFING LIMITED**

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

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

*Proposed Register  
Office Address:* **14 WILKIE ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4SZ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MATTHEW SIMON**

Surname: **FREEMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1974** Nationality: **BRITISH**

Occupation: **ROOFING**

Consented to Act: **Y** Date authorised: **20/02/2014** Authenticated: **YES**

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*Company Director* 2

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

Surname: **NAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1986** Nationality: **BRITISH**

Occupation: **ROOFING**

Consented to Act: **Y** Date authorised: **20/02/2014** Authenticated: **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/01/1984**

*Nationality:* **BRITISH**

*Occupation:* **ROOFING**

*Consented to Act:* **Y**

*Date authorised:* **20/02/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

# Initial Shareholdings

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*Name:* MATTHEW SIMON FREEMAN

*Address:* 14 WILKIE ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 4SZ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* LEE MICHAEL NAYLOR

*Address:* 10 BRAID COURT  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 6PF

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DAVID ANTHONY BELL

*Address:* 37 HADDON CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN8 5ZB

*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

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

*Name:* MATTHEW SIMON FREEMAN

*Authenticated:* YES

*Name:* LEE MICHAEL NAYLOR

*Authenticated:* YES

*Name:* DAVID ANTHONY BELL

*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 MDL ROOFING 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Matthew Simon Freeman	Authenticated Electronically
Lee Michael Naylor	Authenticated Electronically
David Anthony Bell	Authenticated Electronically

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Dated: 19/02/2014