

**FILE COPY**



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

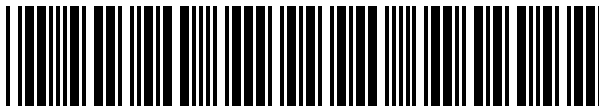
Company Number **16788374**

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

**A&B CONSTRUCTION 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 **16th October 2025**



\*N16788374V\*



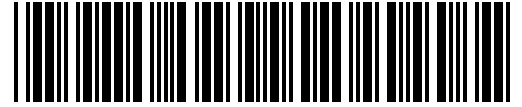
**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



**Application to register a company**



Received for filing in Electronic Format on the: **15/10/2025**

XED8LF55

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*Company Name in full:* **A&B CONSTRUCTION LTD**

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

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

*Proposed Registered Office Address:* **18 HIGHLANDS CLOSE  
ROCHESTER  
ENGLAND ME2 2QT**

*Sic Codes:* **41201  
41202**

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





## *Initial Shareholdings*

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*Name:* **AIVARAS BANYS**

*Address* **18 HIGHLANDS CLOSE  
ROCHESTER  
ENGLAND  
ME2 2QT**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ZIVILE BANIENE**

*Address* **18 HIGHLANDS CLOSE  
ROCHESTER  
ENGLAND  
ME2 2QT**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KAROLIS BANYS**

*Address* **18 HIGHLANDS CLOSE  
ROCHESTER  
ENGLAND  
ME2 2QT**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **30**

*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 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 AIVARAS BANYS**

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

*Date of Birth:* **\*\*/01/1977** *Nationality:* **LITHUANIAN**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Individual Person with Significant Control details*

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*Names:* **MRS ZIVILE BANIENE**

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

*Date of Birth:* **\*\*/07/1978** *Nationality:* **LITHUANIAN**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## *Lawful Purpose Statement*

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**The subscribers confirm that the company has been formed for lawful purposes.**

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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.*

*Name:* **AIVARAS BANYS**

*Authenticated* **YES**

*Name:* **ZIVILE BANIENE**

*Authenticated* **YES**

*Name:* **KAROLIS BANYS**

*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 A&B CONSTRUCTION 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>
AIVARAS BANYS	Authenticated Electronically
ZIVILE BANIENE	Authenticated Electronically
KAROLIS BANYS	Authenticated Electronically

Dated: 15/10/2025