

FILE COPY



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

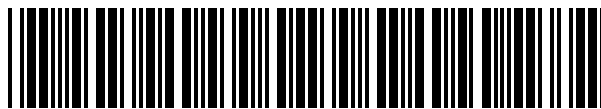
Company Number **16848065**

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

4 CONSTRUCTION GROUP LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on **11th November 2025**



N16848065P



Companies House



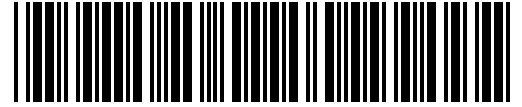
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **11/11/2025**

XE4SVBD

Company Name in full: **4 CONSTRUCTION GROUP LTD**

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

Situation of Registered Office: **Wales**

Proposed Registered Office Address: **TONDU ENTERPRISE CENTRE
ABERKENFIG
BRIDGEND
WALES CF32 9BS**

Sic Codes: **85590**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **RACHELE**

Surname: **GARROD**

Former Names:

Service Address: **31 CORONATION STREET
ABERKENFIG
BRIDGEND
WALES CF32 9PS**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **RACHELE GARROD**

Address **31 CORONATION STREET
ABERKENFIG
BRIDGEND
WALES
CF32 9PS**

Amount Guaranteed **1**

Lawful Purpose Statement

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

Statement of Compliance

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

Name: **RACHELE GARROD**
Authenticated **YES**

Authorisation

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

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of Association of 4 CONSTRUCTION GROUP 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.

Name of each subscriber	Authentication
RACHELE GARROD	Authenticated Electronically

Dated: 11/11/2025