

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07279940

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

A AND D PARTNERSHIP 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/WALES

Given at Companies House, Cardiff, on 10th June 2010



\*N07279940P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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*  
— for the record —

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 09/06/2010*



X83Y7KPM

*Company Name  
in full:*

**A AND D PARTNERSHIP LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 7-8 ROSSWAY BUSINESS CENTRE  
ROSSWAY DRIVE  
BUSHEY  
ENGLAND  
WD23 3RX**

*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 AARON**

*Surname:*                        **CRESSWELL**

*Former names:*

*Service Address:*             **UNIT 7-8 ROSSWAY BUSINESS CENTRE  
ROSSWAY DRIVE  
BUSHEY  
ENGLAND  
WD23 3RX**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **01/01/1980**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGER**

*Consented to Act:*   **Y**

*Date authorised:*   **10/06/2010**

*Authenticated:*   **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DEAN**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **UNIT 7-8 ROSSWAY BUSINESS CENTRE  
ROSSWAY DRIVE  
BUSHEY  
ENGLAND  
WD23 3RX**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **11/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Consented to Act:*    **Y**

*Date authorised:*    **10/06/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*        **AARON CRESSWELL**

*Address:*    **UNIT 7-8  
ROSSWAY BUSINESS  
CENTRE  
ROSSWAY DRIVE  
BUSHEY  
ENGLAND  
WD23 3RX**

*Class of share:*        **ORD A**

*Number of shares:*     **1**

*Currency:*             **GBP**

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

*Amount unpaid:*        **0**

*Amount paid:*         **1**

*Name:*        **DEAN ROSE**

*Address:*    **UNIT 7-8  
ROSSWAY BUSINESS  
CENTRE  
ROSSWAY DRIVE  
BUSHEY  
ENGLAND  
WD23 3RX**

*Class of share:*        **ORD A**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of A AND D PARTNERSHIP 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 each.

Subscriber:

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aaron cresswell

Authentication: Authenticated Electronically

Subscriber:

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dean rose

Authentication: Authenticated Electronically

Dated: 9 Jun 2010