

File Copy



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

Company Number **9987871**

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

**CAMBRIAN ESTATES 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 **4th February 2016**



\*N099878710\*

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: 03/02/2016*



X4ZY5HUA

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*Company Name  
in full:* **CAMBRIAN ESTATES LIMITED**

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

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

*Proposed Register  
Office Address:* **BANKS HOUSE PARADISE STREET  
RHYL  
DENBIGHSHIRE  
UNITED KINGDOM  
LL18 3LW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR RICHARD DAMIEN

*Surname:* RYAN

*Former names:*

*Service Address recorded as Company's registered office*

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

*Company Director 1*

Type: **Person**  
Full forename(s): **MR DAFYDD GRUFFUDD**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/05/1942** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

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*Company Director 2*

Type: **Person**  
Full forename(s): **MR RICHARD DAMIEN**

Surname: **RYAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

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

Occupation: **CHARTERED SURVEYOR**

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

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROGER**

*Surname:* **MULLINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

# Initial Shareholdings

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*Name:* DAFYDD GRUFFUDD JONES

*Address:* BANKS HOUSE PARADISE STREET *Class of share:* ORDINARY  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 3LW

*Number of shares:* 150  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* JOHN SPENCER JAMES

*Address:* BANKS HOUSE PARADISE STREET *Class of share:* ORDINARY  
RHYL  
CLWYD  
WALES  
LL18 3LW

*Number of shares:* 100  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* RICHARD DAMIEN RYAN

*Address:* BANKS HOUSE PARADISE STREET *Class of share:* ORDINARY  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 3LW

*Number of shares:* 100  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* DAVID ROGER MULLINS

*Address:* BANKS HOUSE PARADISE STREET *Class of share:* ORDINARY  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 3LW

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* FREDERICK NICHOLAS GRUFFUDD  
JONES

*Address:* BANKS HOUSE PARADISE STREET *Class of share:* ORDINARY  
RHYL  
DENBIGHSHIRE  
WALES  
LL18 3LW

*Number of shares:* 150

*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:*                    **DAFYDD GRUFFUDD JONES**

*Authenticated:*        **YES**

*Name:*                    **JOHN SPENCER JAMES**

*Authenticated:*        **YES**

*Name:*                    **RICHARD DAMIEN RYAN**

*Authenticated:*        **YES**

*Name:*                    **DAVID ROGER MULLINS**

*Authenticated:*        **YES**

*Name:*                    **FREDERICK NICHOLAS GRUFFUDD JONES**

*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 CAMBRIAN ESTATES 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>
Dafydd Gruffudd Jones	Authenticated Electronically
John Spencer James	Authenticated Electronically
Richard Damien Ryan	Authenticated Electronically
David Roger Mullins	Authenticated Electronically
Frederick Nicholas Gruffudd Jones	Authenticated Electronically

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Dated: 03/02/2016