

File Copy



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

Company Number 10000015

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

CLAYDONS NEWSAGENTS 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 11th February 2016



N10000015U

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: 10/02/2016



X50GCY3D

*Company Name
in full:* **CLAYDONS NEWSAGENTS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **11 EAST HILL
COLCHESTER
ENGLAND
CO1 2QX**

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

Company Director 1

Type: **Person**
Full forename(s): MANGESH

Surname: DEV

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/11/1982** Nationality: ENGLAND

Occupation: MANAGER

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

Company Director 2

Type: **Person**
Full forename(s): MRS RASHMI

Surname: DEV

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/01/1980** Nationality: ENGLAND

Occupation: MANAGER

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MANGESH DEV

Address: 11 EAST HILL
COLCHESTER
ENGLAND
CO1 2QX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RASHMI DEV

Address: 11 EAST HILL
COLCHESTER
ENGLAND
CO1 2QX

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

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: DLR ACCOUNTANTS

Agent's Address: 11 EAST HILL
COLCHESTER
ENGLAND
CO1 2QX

Authorisation

Authoriser Designation: agent

Authenticated: Yes

Agent's Name: DLR ACCOUNTANTS

Agent's Address: 11 EAST HILL
COLCHESTER
ENGLAND
CO1 2QX

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLAYDONS NEWSAGENTS 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.

Name of each subscriber	Authentication
Mangesh Dev	Authenticated Electronically
Rashmi Dev	Authenticated Electronically

Dated: 10/02/2016