

File Copy



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

Company Number **9569020**

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

0412400 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 **30th April 2015**



N09569020I

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: 29/04/2015



X46BQZ69

*Company Name
in full:* **0412400 LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **25 MANOR COURT SALESBURY HALL ROAD
RIBCHESTER
PRESTON
UNITED KINGDOM
PR3 3XR**

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

Company Director 1

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

Surname: CUBBON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1969 Nationality: BRITISH

Occupation: STATIONERY DESIGNER

Consented to Act: Y Date authorised: 30/04/2015 Authenticated: YES

Company Director 2

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

Surname: DOLDERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/12/1966 Nationality: BRITISH

Occupation: STATIONERY DESIGNER

Consented to Act: Y Date authorised: 30/04/2015 Authenticated: YES

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>	0
		<i>Amount unpaid per share</i>	1

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: SUZANNE CUBBON

Address: 400 BLACKBURN ROAD
HIGHER WHEELTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8HX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: NICOLA DOLDERSON

Address: SHERRINGTON BARN CHAPEL LANE
HEAPEY
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 8EW

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **SMITHS ACCOUNTANTS**

Agent's Address: **25 MANOR COURT SALESBURY HALL ROAD
RIBCHESTER
PRESTON
UNITED KINGDOM
PR3 3XR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **SMITHS ACCOUNTANTS**

Agent's Address: **25 MANOR COURT SALESBURY HALL ROAD
RIBCHESTER
PRESTON
UNITED KINGDOM
PR3 3XR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

0412400 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.

Name of each subscriber	Authentication
Suzanne Cubbon	Authenticated Electronically
Nicola Dolderson	Authenticated Electronically

Dated: 29/04/2015