

File Copy



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

Company Number **10155975**

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

CITIZEN HOLDINGS 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 **29th April 2016**



N10155975K

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: 28/04/2016



X55UH5EP

*Company Name
in full:* **CITIZEN HOLDINGS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **402-403 STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY11 7BG**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS CHARLOTTE ELIZABETH**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	120
		<i>Aggregate nominal value</i>	120
<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>	120
		<i>Total aggregate nominal value</i>	120

Initial Shareholdings

Name: MARTIN LEONARD

Address: 402-403 STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7BG

Class of share: ORDINARY

Number of shares: 61

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CATHERINE LEONARD

Address: 402-403 STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7BG

Class of share: ORDINARY

Number of shares: 29

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHARLOTTE HOLMES

Address: 402-403 STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7BG

Class of share: ORDINARY

Number of shares: 30

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.

Name: MARTIN LEONARD

Authenticated: YES

Name: CATHERINE LEONARD

Authenticated: YES

Name: CHARLOTTE HOLMES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CITIZEN HOLDINGS 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
Martin Leonard	Authenticated Electronically
Catherine Leonard	Authenticated Electronically
Charlotte Holmes	Authenticated Electronically

Dated: 28/04/2016