

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8087294

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

MERCIA FOX 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 May 2012



\*N08087294P\*



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: 29/05/2012*



X19Y8FA8

*Company Name  
in full:*

**MERCIA FOX LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CHAPTERS STRATFORD ROAD  
LOXLEY  
WARWICK  
UNITED KINGDOM  
CV35 9JW**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR MARK STEPHEN**

Surname: **SPRIGG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **29/05/2012** Authenticated: **YES**

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*Company Director* 2

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

Surname: **SPRIGG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **29/05/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      MARK SPRIGG

*Address:*    CHAPTERS STRATFORD ROAD  
                 LOXLEY  
                 WARWICK  
                 UNITED KINGDOM  
                 CV35 9JW

*Class of share:*      ORDINARY

*Number of shares:*    50

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        100

*Amount paid:*          0

*Name:*      CHARLOTTE SPRIGG

*Address:*    CHAPTERS STRATFORD ROAD  
                 LOXLEY  
                 WARWICK  
                 UNITED KINGDOM  
                 CV35 9JW

*Class of share:*      ORDINARY

*Number of shares:*    50

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        100

*Amount paid:*          0

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* MARK SPRIGG

*Authenticated:* YES

*Name:* CHARLOTTE SPRIGG

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MERCIA FOX 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
Mark Sprigg	Authenticated Electronically
Charlotte Sprigg	Authenticated Electronically

Dated: 29/05/2012