

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9225932**

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

C WILSON INVESTMENTS 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 **19th September 2014**



N09225932J

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: 18/09/2014



X3GPU83C

*Company Name
in full:*

C WILSON INVESTMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SUITE 3H, VALIANT OFFICE SUITES VALLEY DRIVE
SWIFT VALLEY INDUSTRIAL ESTATE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 1TQ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG THOMAS**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CRAIG WILSON

Address: SUITE 3H VALLEY DRIVE
SWIFT VALLEY INDUSTRIAL
ESTATE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 1TQ

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: **AFFORD BOND LLP**

Agent's Address: **97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1PT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AFFORD BOND LLP**

Agent's Address: **97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1PT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of C WILSON INVESTMENTS 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
Craig Wilson	Authenticated Electronically

Dated: 18/09/2014