

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9243019**

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

PRMZ 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 **1st October 2014**



N09243019F

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/09/2014



X3HIL2WZ

*Company Name
in full:*

PRMZ LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 OLD ROAD
BROADSTAIRS
KENT
ENGLAND
CT10 3PJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR HEATH ANTHONY

Surname: CLAY

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y *Date authorised:* 01/10/2014 *Authenticated:* YES

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES NOEL**

Surname: **CLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/10/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JAMES CLAY

Address: 16 16 RADFORD GARDENS
DARWEN
LANCASHIRE
UNITED KINGDOM
BB3 2PZ

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: JAMES CLAY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRMZ 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
James Clay	Authenticated Electronically

Dated: 30/09/2014