

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9491621**

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

SIVELL TREE SERVICES LTD

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 **16th March 2015**



N09491621J

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: 15/03/2015



X437HLSB

*Company Name
in full:* **SIVELL TREE SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **36 COLLYER ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1PD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JUDE PAUL**

Surname: **SIVELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/03/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN ANGELA**

Surname: **RENNIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **16/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JUDE PAUL SIVELL

Address: 36 COLLYER ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1PD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: HELEN ANGELA RENNIE

Address: 36 COLLYER ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1PD

Class of share: ORDINARY

Number of shares: 50

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: **AKS ACCOUNTING SERVICES LIMITED**

Agent's Address: **11 ALSOP CLOSE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1BW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AKS ACCOUNTING SERVICES LIMITED**

Agent's Address: **11 ALSOP CLOSE
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 1BW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SIVELL TREE SERVICES LTD

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
Jude Paul Sivell	Authenticated Electronically
Helen Angela Rennie	Authenticated Electronically

Dated: 15/03/2015