

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9523419**

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

REES FAMILY 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 **2nd April 2015**



\*N09523419K\*

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: 01/04/2015



X44DI7U9

*Company Name  
in full:*

**REES FAMILY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**21 KIELDER CLOSE  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4RL**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JONATHAN FRANCIS VAUGHAN**

*Surname:* **REES**

*Former names:*

*Service Address:* **21 KIELDER CLOSE  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4RL**

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

*Date of Birth:* **07/04/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* JONATHAN FRANCIS VAUGHAN REES

*Address:* 21 KIELDER CLOSE  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4RL

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ROSEMARY JUNE REES

*Address:* 21 KIELDER CLOSE  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4RL

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **GOLIMITED E-CRUNCH**

*Agent's Address:* **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **GOLIMITED E-CRUNCH**

*Agent's Address:* **UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 6HA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Rees Family 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*

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Jonathan Francis Vaughan Rees

Rosemary June Rees

Date: 01/04/2015