

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9526550**

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

AM MEMBER AUDLEY 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 **7th April 2015**



N09526550J

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: 02/04/2015



X44G5Q6Q

*Company Name
in full:* **AM MEMBER AUDLEY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O RJS SOLICITORS
G1 BELLRINGER ROAD
TRENTHAM
STOKE-ON-TRENT
UNITED KINGDOM
ST4 8GB**

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

Company Director 1

Type: **Person**
Full forename(s): **DR RICHARD JOHN**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1957** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL
PRACTITIONER**

Consented to Act: **Y** *Date authorised:* **07/04/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **DR SHARON**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL
PRACTITIONER**

Consented to Act: **Y** *Date authorised:* **07/04/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **DR KENNETH HENRY**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1960** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL**
 PRACTITIONER

Consented to Act: **Y** *Date authorised:* **07/04/2015** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **DR EMMA JANE**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1968** *Nationality:* **BRITISH**
Occupation: **GENERAL MEDICAL**
 PRACTITIONER

Consented to Act: **Y** *Date authorised:* **07/04/2015** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **DR AMANDA JANE**

Surname: **SWEET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1975** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Consented to Act: **Y** *Date authorised:* **07/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 AND DISTRIBUTIONS. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Initial Shareholdings

Name: RICHARD PAGE

Address: G1 BELLRINGER ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8GB

Class of share: A ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SHARON TURNER

Address: G1 BELLRINGER ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8GB

Class of share: B ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KENNETH HALL

Address: G1 BELLRINGER ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8GB

Class of share: C ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EMMA SUTTON

Address: G1 BELLRINGER ROAD
 TRENTHAM
 STOKE-ON-TRENT
 STAFFORDSHIRE
 UNITED KINGDOM
 ST4 8GB

Class of share: D ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AMANDA SWEET

Address: G1 BELLRINGER ROAD
 TRENTHAM
 STOKE-ON-TRENT
 STAFFORDSHIRE
 UNITED KINGDOM
 ST4 8GB

Class of share: E ORDINARY

Number of shares: 10

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: **RJS SOLICITORS**

Agent's Address: **G1 BELLRINGER ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8GB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RJS SOLICITORS**

Agent's Address: **G1 BELLRINGER ROAD
TRENTHAM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 8GB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AM MEMBER AUDLEY 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
RICHARD PAGE	Authenticated Electronically
SHARON TURNER	Authenticated Electronically
KENNETH HALL	Authenticated Electronically
EMMA SUTTON	Authenticated Electronically
AMANDA SWEET	Authenticated Electronically

Dated: 02/04/2015