

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9655955**

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

ERICA LLOYD 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 **25th June 2015**



N09655955V

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: 24/06/2015



X4A8C5GR

*Company Name
in full:*

ERICA LLOYD LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BRYNWYN HOUSE THE CLUMP
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4BD**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** Date authorised: **25/06/2015** Authenticated: **YES**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS ERICA**

Surname: **GOODMAN**

Former names: **PERKINS**

Service Address recorded as Company's registered office

Consented to Act: **Y** Date authorised: **25/06/2015** Authenticated: **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS DANIELLE**

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **25/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	99
		<i>Total aggregate nominal value</i>	0.01

Initial Shareholdings

Name: DANIELLE GOODMAN

Address: BRYNWYN HOUSE THE CLUMP
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4BD

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.000101

Amount unpaid: 0

Amount paid: 0.01

Name: DOUGLAS GOODMAN

Address: BRNWYN HOUSE THE CLUMP
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4BD

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.000101

Amount unpaid: 0

Amount paid: 0.01

Name: ERICA GOODMAN

Address: BRYNWYN HOUSE THE CLUMP
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 4BD

Class of share: ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 0.000101

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: DANIELLE GOODMAN

Authenticated: YES

Name: DOUGLAS GOODMAN

Authenticated: YES

Name: ERICA GOODMAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ERICA LLOYD 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
Danielle Goodman	Authenticated Electronically
Douglas Goodman	Authenticated Electronically
Erica Goodman	Authenticated Electronically

Dated: 24/06/2015