

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10088509**

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

J & L ANDREWS 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 **29th March 2016**



N10088509I

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: 25/03/2016



X53IEV6B

*Company Name
in full:* **J & L ANDREWS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **36 CANON STREET
ABERDARE
UNITED KINGDOM
CF44 7AP**

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

Company Director **1**

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

Surname: **ANDREWS**

Former names:

Service Address: **36 CANON STREET
ABERDARE
UNITED KINGDOM
CF44 7AP**

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **ANDREWS**

Former names:

Service Address: **36 CANON STREET
ABERDARE
UNITED KINGDOM
CF44 7AP**

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

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: LUCY ANDREWS

Address: 36 CANON STREET
ABERDARE
UNITED KINGDOM
CF44 7AP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JONATHAN ANDREWS

Address: GLENDENE 12A ALEXANDRA
TERRACE
ABERNANT
ABERDARE
UNITED KINGDOM
CF44 0RG

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: **ALAN NEWLAND & CO**

Agent's Address: **19 GELLIWASTAD ROAD
PONTYPRIDD
RHONDDA CYNON TAF
UNITED KINGDOM
CF37 2BW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ALAN NEWLAND & CO**

Agent's Address: **19 GELLIWASTAD ROAD
PONTYPRIDD
RHONDDA CYNON TAF
UNITED KINGDOM
CF37 2BW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of J & L ANDREWS 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 each

Name of each subscriber

Lucy Andrews
Jonathan Andrews

Dated 25 March 2016