

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07091255

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

CHESTER ESTATES 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/WALES

Given at Companies House, Cardiff, on 1st December 2009



N07091255G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **30/11/2009**



*Company Name
in full:* **CHESTER ESTATES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **19 CHESTERGATE
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 6BX**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS BRIAN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/12/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN EDWARD**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/12/2009** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSAMUND**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/12/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **NICHOLAS BRIAN LEWIS**

<i>Address:</i>	19 CHESTERGATE MACCLESFIELD CHESHIRE ENGLAND SK11 6BX	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Name: **BRIAN EDWARD LEWIS**

<i>Address:</i>	FIDDLERS WOOD BRIDGE END LANE PRESTBURY CHESHIRE ENGLAND SK10 4DJ	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	33
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Name: **ROSAMUND PAMELA MORGAN**

<i>Address:</i>	49 PINE ROAD BRAMHALL STOCKPORT ENGLAND SK7 2JN	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	23
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1.00
		<i>Amount unpaid:</i>	0.00
		<i>Amount paid:</i>	1.00

Name: **LLOYD MORGAN**

Address: **49
PINE ROAD
BRAMHALL
STOCKPORT
ENGLAND
SK7 2JN**

Class of share: **ORD**

Number of shares: **11**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **NICHOLAS BRIAN LEWIS**

Authenticated: **YES**

Name: **BRIAN EDWARD LEWIS**

Authenticated: **YES**

Name: **ROSAMUND PAMELA MORGAN**

Authenticated: **YES**

Name: **LLOYD MORGAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHESTER ESTATES 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Nicholas Brian Lewis	Authenticated Electronically

Brian Edward Lewis

Rosamund Pamela Morgan

Lloyd Morgan

Dated 30 November 2009