

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10225646**

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

**COLES BROTHERS 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 **10th June 2016**



\*N10225646D\*

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: 09/06/2016



X58R7TA8

*Company Name  
in full:* **COLES BROTHERS LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **92 DRAKE STREET  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL16 1PQ**

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

*Company Director*    **1**

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

*Surname:*                            **COLES**

*Former names:*

*Service Address:*                **23 DEEPDALE AV  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL16 4AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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

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*Company Director* 2

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

*Surname:* **COLES**

*Former names:*

*Service Address:* **23 DEEPDALE AV  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL16 4AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

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*Company Director*    **3**

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

*Surname:*                           **COLES**

*Former names:*

*Service Address:*                **APARTMENT 56 16 ST JOHNS GARDENS**  
   **BURY**  
   **LANCASHIRE**  
   **ENGLAND**  
   **BL9 0NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      STEPHEN COLES

*Address:*   23 DEEPDALE AV  
                ROCHDALE  
                LANCASHIRE  
                ENGLAND  
                OL16 4AN

*Class of share:*      ORD

*Number of shares:*    33

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      NIGEL COLES

*Address:*   23 DEEPDALE AV  
                ROCHDALE  
                LANCASHIRE  
                ENGLAND  
                OL16 4AN

*Class of share:*      ORD

*Number of shares:*    34

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      HOWARD COLES

*Address:*   APARTMENT 56 16 ST JOHNS  
                GARDENS  
                BURY  
                LANCASHIRE  
                ENGLAND  
                BL9 0NP

*Class of share:*      ORD

*Number of shares:*    33

*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:* **EASY FORMATIONS LTD.**

*Agent's Address:* **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EASY FORMATIONS LTD.**

*Agent's Address:* **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**



## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of COLES BROTHERS 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>
Stephen Coles	Authenticated Electronically
Nigel Coles	
Howard Coles	

Dated 09 June 2016