

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8813666

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

PLAN A DEVELOPMENTS 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 13th December 2013



\*N08813666P\*

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: 12/12/2013



X2N24G83

*Company Name  
in full:*

**PLAN A DEVELOPMENTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**KIRK HAMMERTON HALL CHURCH STREET  
KIRK HAMMERTON  
YORK  
UNITED KINGDOM  
YO26 8DD**

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

*Company Director*    ***1***

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

*Surname:*                                **HALSALL**

*Former names:*

*Service Address:*                        **KIRK HAMMERTON HALL CHURCH STREET**  
    **KIRK HAMMERTON**  
    **YORK**  
    **UNITED KINGDOM**  
    **YO26 8DD**

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

*Date of Birth:*    **01/04/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **13/12/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LOUIS JAMES**

*Surname:* **HALSALL**

*Former names:*

*Service Address:* **KIRK HAMMERTON HALL CHURCH STREET  
KIRK HAMMERTON  
YORK  
UNITED KINGDOM  
YO26 8DD**

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

*Date of Birth:* **12/06/1994** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **13/12/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* STEVEN HALSALL

<i>Address:</i> KIRK HAMMERTON HALL CHURCH STREET KIRK HAMMERTON YORK UNITED KINGDOM YO26 8DD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 0

*Name:* LOUIS JAMES HALSALL

<i>Address:</i> KIRK HAMMERTON HALL CHURCH STREET KIRK HAMMERTON YORK UNITED KINGDOM YO26 8DD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 0

## Statement of Compliance

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

*Name:* STEVEN HALSALL

*Authenticated:* YES

*Name:* LOUIS JAMES HALSALL

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**PLAN A DEVELOPMENTS LIMITED**

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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(s) of Subscriber(s)**

**Date:** 12 December 2013

Steven Halsall - Authorised Electronically  
Louis James Halsall - Authorised Electronically