

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8358821

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

SANDERSON PROPERTIES RODLEY 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 14th January 2013



\*N08358821M\*



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: 14/01/2013



X201QDLS

*Company Name  
in full:* **SANDERSON PROPERTIES RODLEY LIMITED**

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

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

*Proposed Register  
Office Address:* **4 WEST END RISE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS18 5JH**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **4 WEST END RISE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS18 5JH**

*Consented to Act:* **Y**      *Date authorised:* **14/01/2013**      *Authenticated:* **YES**

*Company Director*    ***1***

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

*Surname:*                                **SANDERSON**

*Former names:*

*Service Address:*                        **4 WEST END RISE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS18 5JH**

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

*Date of Birth:*   **04/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **14/01/2013**                                *Authenticated:*   **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELAINE**

*Surname:* **SANDERSON**

*Former names:*

*Service Address:* **25 ADWALTON CLOSE  
DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD11 1DQ**

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

*Date of Birth:* **02/04/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/01/2013** *Authenticated:* **YES**

## 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:*      DERRICK SANDERSON

*Address:*   4 WEST END RISE  
              HORSFORTH  
              LEEDS  
              WEST YORKSHIRE  
              ENGLAND  
              LS18 5JH

*Class of share:*      ORD

*Number of shares:*    50

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      ELAINE SANDERSON

*Address:*   25 ADWALTON CLOSE  
              DRIGHLINGTON  
              BRADFORD  
              WEST YORKSHIRE  
              ENGLAND  
              BD11 1DQ

*Class of share:*      ORD

*Number of shares:*    50

*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.*

*Name:* **DERRICK SANDERSON**

*Authenticated:* **YES**

*Name:* **ELAINE SANDERSON**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of SANDERSON PROPERTIES RODLEY 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Derrick Sanderson	Authenticated Electronically
Elaine Sanderson	

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Dated 14 January 2013