

**FILE COPY**



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

Company Number **11166419**

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

**MORGAN EDWARDS 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 **23rd January 2018**



\* N11166419G \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/01/2018**

X6Y9BYS8

*Company Name in full:*

**MORGAN EDWARDS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**SILK MILL STREET KNUTSFORD MARKET HALL  
SILK MILL STREET  
KNUTSFORD  
UNITED KINGDOM WA16 6DF**

*Sic Codes:*

**46342**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                              **Person**

*Full Forename(s):*              **MR MORGAN**

*Surname:*                        **WARD**

*Former Names:*

*Service Address:*              **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/07/1991**                              *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 EDWARD JOSEPH**

*Surname:* **SPEAKMAN**

*Former Names:*

*Service Address:* **1 CHURCH COURT  
ASHTON HAYES  
CHESTER  
UNITED KINGDOM CH3 8BG**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/11/1991**                      *Nationality:*    **BRITISH**

*Occupation:* **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **MORGAN WARD**

*Address* **SILK MILL STREET  
KNUTSFORD MARKET  
HALL  
SILK MILL STREET  
KNUTSFORD  
UNITED KINGDOM  
WA16 6DF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **EDWARD SPEAKMAN**

*Address* **SILK MILL STREET  
KNUTSFORD MARKET  
HALL  
SILK MILL STREET  
KNUTSFORD  
UNITED KINGDOM  
WA16 6DF**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **MORGAN WARD**  
*Authenticated* **YES**  
*Name:* **EDWARD SPEAKMAN**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MORGAN EDWARDS 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.

Name of each subscriber	Authentication
Morgan Ward	Authenticated Electronically
Edward Speakman	Authenticated Electronically

Dated: 23/01/2018