

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7933125

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

WORTHINGTON DESIGN 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 2nd February 2012



N07933125H



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: 01/02/2012



X11S608P

*Company Name
in full:*

WORTHINGTON DESIGN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**42 ALDEN CLOSE
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN1 2TS**

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

Proposed Officers

Company Secretary 1

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

Surname: **HOLLAND**

Former names:

Service Address: **42 ALDEN CLOSE
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN1 2TS**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Company Director **1**

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

Surname: **HOLLAND**

Former names:

Service Address: **42 ALDEN CLOSE
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN1 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: MARK HOLLAND

Address: 42 ALDEN CLOSE
 STANDISH
 WIGAN
 LANCASHIRE
 ENGLAND
 WN1 2TS

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **AJ ACCOUNTANCY SERVICES**

Agent's Address: **UNIT 8 BRIDGE STREET MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 6QG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AJ ACCOUNTANCY SERVICES**

Agent's Address: **UNIT 8 BRIDGE STREET MILLS
UNION STREET
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 6QG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WORTHINGTON DESIGN 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
Mark Holland	Authenticated Electronically

Dated: 01/02/2012