

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7901643

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

ELITE DECORATORS ON ROPES ABSEILING LTD

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 9th January 2012



\*N07901643H\*



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: 08/01/2012



X104R1VK

*Company Name  
in full:*

**ELITE DECORATORS ON ROPES ABSEILING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**20B DORVILLE CRESCENT  
HAMMERSMITH  
UNITED KINGDOM  
W60HJ**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR TONY**

*Surname:*                                **FLOOD**

*Former names:*

*Service Address:*                        **20B DORVILLE CRESCENT  
HAMMERSITH  
UNITED KINGDOM  
W60HJ**

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

*Date of Birth:*    **29/03/1970**                                *Nationality:*    **ENGLISH**

*Occupation:*    **ABSEILING DECORATING**

*Consented to Act:*    **Y**                                *Date authorised:*    **09/01/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      TONY FLOOD

*Address:*   20B DORVILLE CRESCENT  
                 HAMMERSITH  
                 LONDON  
                 UNITED KINGDOM  
                 W60HJ

*Class of share:*      ORD

*Number of shares:*      10

*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:* TONY FLOOD

*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 Elite decorators on ropes abseiling Ltd

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr tony flood

Dated 07 January 2012