

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9112017**

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

MAINCHANNEL DEVELOPMENTS 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 **2nd July 2014**



N091120178

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 01/07/2014



X3B68Z1N

*Company Name
in full:*

MAINCHANNEL DEVELOPMENTS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**REDWOODS ARROWSMITH ROAD
WIMBOURNE
DORSET
UNITED KINGDOM
BH21 3BF**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID ARTHUR**

Surname: **THOMAS**

Former names:

Service Address: **5 HURN CLOSE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 2AD**

Consented to Act: **Y** *Date authorised:* **02/07/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL OWEN**

Surname: **RICHARDS**

Former names:

Service Address: **REDWOODS ARROWSMITH ROAD**
 WIMBOURNE
 DORSET
 ENGLAND
 BH21 3BF

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

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/07/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHARLOTTE ANN**

Surname: **RICHARDS**

Former names:

Service Address: **CHARTER HOUSE 397 CHRISTCHURCH ROAD
WEST PARLEY
FERNDOWN
DORSET
ENGLAND
BH22 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1993** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **02/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: PAUL RICHARDS

<i>Address:</i> REDWOODS ARROWSMITH ROAD WIMBOURNE DORSET ENGLAND BH21 3BF	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 750
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: CHARLOTTE RICHARDS

<i>Address:</i> CHARTER HOUSE 397 CHRISTCHURCH ROAD WEST PARLEY FERNDOWN DORSET ENGLAND BH22 8SJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 250
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: **PAUL RICHARDS**

Authenticated: **YES**

Name: **CHARLOTTE RICHARDS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAINCHANNEL DEVELOPMENTS 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 the company and to take at least one share.

Name of each subscriber	Authentication
Paul Richards	Authenticated Electronically
Charlotte Richards	Authenticated Electronically

Dated: 01/07/2014