

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9404488**

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

**TURNER MANAGEMENT SERVICES NORTH WEST 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 **26th January 2015**



\*N09404488O\*

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**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 24/01/2015*



X3ZQFUDE

*Company Name  
in full:*

**TURNER MANAGEMENT SERVICES NORTH WEST LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**APARTMENT 5, ECCLESTON HALL PRESTBURY DRIVE  
ECCLESTON  
ST. HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 5NZ**

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/02/1969**

*Nationality:*    **UNITED KINGDOM**

*Occupation:*    **CONSULTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **26/01/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **DAVID TURNER**

<i>Address:</i>	<b>APARTMENT 5, ECCLESTON HALL</b>	<i>Class of share:</i>	<b>A ORDINARY</b>
	<b>PRESTBURY DRIVE</b>		
	<b>ECCLESTON</b>		
	<b>ST. HELENS</b>	<i>Number of shares:</i>	<b>75</b>
	<b>MERSEYSIDE</b>	<i>Currency:</i>	<b>GBP</b>
	<b>UNITED KINGDOM</b>	<i>Nominal value of each share:</i>	<b>1</b>
	<b>WA10 5NZ</b>	<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **JOANNE TURNER**

<i>Address:</i>	<b>APARTMENT 5, ECCLESTON HALL</b>	<i>Class of share:</i>	<b>B ORDINARY</b>
	<b>PRESTBURY DRIVE</b>		
	<b>ECCLESTON</b>		
	<b>ST. HELENS</b>	<i>Number of shares:</i>	<b>25</b>
	<b>MERSEYSIDE</b>	<i>Currency:</i>	<b>GBP</b>
	<b>UNITED KINGDOM</b>	<i>Nominal value of each share:</i>	<b>1</b>
	<b>WA10 5NZ</b>	<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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

*Name:* **DAVID TURNER**

*Authenticated:* **YES**

*Name:* **JOANNE TURNER**

*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**

### **TURNER MANAGEMENT SERVICES NORTH WEST 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
David Turner	Authenticated Electronically
Joanne Turner	Authenticated Electronically

Dated: 24/01/2015