

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9468196**

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

MARTIN KELLY COMMERCIAL CLEANING 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 **3rd March 2015**



N09468196U

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: 02/03/2015



X42C7G4Y

*Company Name
in full:*

MARTIN KELLY COMMERCIAL CLEANING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**9 ASHLEY DRIVE
BUSSAGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8BY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EMMA JANE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/03/2015** *Authenticated:* **YES**

Company Director 1

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1971** Nationality: **BRITISH**

Occupation: **CLEANER**

Consented to Act: **Y** Date authorised: **03/03/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1976** Nationality: **BRITISH**

Occupation: **CLEANER**

Consented to Act: **Y** Date authorised: **03/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: MARTIN KELLY

Address: 62 MILL LANE
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4QD

Class of share: ORDINARY

Number of shares: 3

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EMMA KELLY

Address: 62 MILL LANE
BROCKWORTH
GLOUCESTER
UNITED KINGDOM
GL3 4QD

Class of share: ORDINARY

Number of shares: 1

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: **MARC AUSTIN LTD**

Agent's Address: **9 ASHLEY DRIVE
BUSSAGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8BY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MARC AUSTIN LTD**

Agent's Address: **9 ASHLEY DRIVE
BUSSAGE
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 8BY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MARTIN KELLY COMMERCIAL CLEANING 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
Martin Kelly	Authenticated Electronically
Emma Kelly	Authenticated Electronically

Dated: 02/03/2015