

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7639967

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

P & D CHADWICK 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 19th May 2011



\*N07639967Y\*



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: 18/05/2011*



XNRZ7U8J

*Company Name  
in full:* **P & D CHADWICK LTD**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **5 HILLS ROAD  
DEEPCAR  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S36 2QN**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ELLIS**

*Surname:*                                **CHADWICK**

*Former names:*

*Service Address:*                        **UNIT 47 WHARNECLIFFE IND EST  
STATION ROAD DEEPCAR  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S36 2UZ**

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

*Date of Birth:*    **13/02/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPRAY FINISHING/DECORATING**

*Consented to Act:*    **Y**                                *Date authorised:*    **19/05/2011**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **UNIT 47 WHARNECLIFFE IND EST  
STATION ROAD DEEPCAR  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S36 2UZ**

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

*Date of Birth:* **08/01/1982** *Nationality:* **BRITISH**

*Occupation:* **SPRAY FINISHING/DECORATING**

*Consented to Act:* **Y** *Date authorised:* **19/05/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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<i>Name:</i>	PAUL CHADWICK	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	5 HILLS ROAD DEEPCAR SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S36 2QN	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DAVID CHADWICK	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	48 STUDFIELD ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM S6 4ST	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* **PAUL CHADWICK**

*Authenticated:* **YES**

*Name:* **DAVID CHADWICK**

*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 P & D CHADWICK 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 chadwick	Authenticated Electronically
David Chadwick	Authenticated Electronically

Dated: 18/05/2011