

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10170314**

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

**TRUCE LIMITED**

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 May 2016**



\*N101703144\*

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

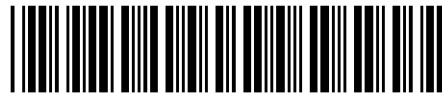


Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 07/05/2016



X56HZKKH

*Company Name  
in full:*

**TRUCE LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE CART HOUSE BARTON END LANE  
HORSLEY  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM**

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **WILLIAMSON**

*Former names:*

*Service Address:*                **THE CART HOUSE BARTON END  
HORSLEY  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 0QG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAIL**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **THE CART HOUSE BARTON END  
HORSLEY  
STROUD  
GLOUCESTERSHIRE  
ENGLAND  
GL6 0QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1985** *Nationality:* **BRITISH**

*Occupation:* **MARKETING**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</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:*      CHRIS WILLIAMSON

*Address:*   CHRIS WILLIAMSON BARTON  
                 END  
                 HORSLEY  
                 STROUD  
                 GLOUCESTERSHIRE  
                 UNITED KINGDOM  
                 GL6 0QG

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

*Name:*      REBECCA THOMPSON

*Address:*   THE CART HOUSE BARTON END  
                 HORSLEY  
                 STROUD  
                 GLOUCESTERSHIRE  
                 ENGLAND  
                 GL6 0QG

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## Statement of Compliance

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

*Name:* **CHRIS WILLIAMSON**

*Authenticated:* **YES**

*Name:* **REBECCA THOMPSON**

*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 TRUCE LIMITED

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
Chris Williamson	Authenticated Electronically
Rebecca Thompson	Authenticated Electronically

Dated: 07/05/2016