

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9914750**

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

BRIAN CLEAVER & DAUGHTER 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 **14th December 2015**



N09914750M

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: 11/12/2015



X4M1P0RS

*Company Name
in full:*

BRIAN CLEAVER & DAUGHTER LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 3 COMMERCIAL SQUARE
LEICESTER
ENGLAND
LE2 7SR**

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

Company Director **1**

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

Surname: **BROAD**

Former names:

Service Address: **UNIT 3 COMMERCIAL SQUARE**
 LEICESTER
 ENGLAND
 LE2 7SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|--------------|
| Class of shares | ORD | <i>Number allotted</i> | 75000 |
| | | <i>Aggregate nominal value</i> | 75000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE 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> | 75000 |
| | | <i>Total aggregate nominal value</i> | 75000 |

Initial Shareholdings

Name: DESMOND BROAD

Address: UNIT 3 COMMERCIAL SQUARE
 LEICESTER
 ENGLAND
 LE2 7SR

Class of share: ORD

Number of shares: 50000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NATALIE CLEAVER

Address: UNIT 3 COMMERCIAL SQUARE
 LEICESTER
 ENGLAND
 LE2 7SR

Class of share: ORD

Number of shares: 25000

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BRIAN CLEAVER & DAUGHTER 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 each.

Subscriber:

Desmond Broad

Authentication: Authenticated Electronically

Subscriber:

Natalie Cleaver

Authentication: Authenticated Electronically

Dated: 11 Dec 2015