

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07197264

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

MITCHELL ASSETS 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/WALES

Given at Companies House, Cardiff, on 22nd March 2010



\*N07197264N\*



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: **19/03/2010**



X4X81F4

*Company Name  
in full:* **MITCHELL ASSETS LIMITED**

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

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

*Proposed Register  
Office Address:* **16 MITCHELL STREET  
WARRINGTON  
ENGLAND  
WA4 6LS**

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

# Proposed Officers

*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **PETER**

*Surname:*                        **BARLOW**

*Former names:*

*Service Address:*             **16 MITCHELL STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 6LS**

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

*Date of Birth:*     **17/07/1965**

*Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*     **Y**

*Date authorised:*     **22/03/2010**

*Authenticated:*     **YES**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **WENDY**

*Surname:*                **BARLOW**

*Former names:*

*Service Address:*        **16 MITCHELL STREET  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 6LS**

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

*Date of Birth:*    **09/01/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **22/03/2010**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE

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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:*       **PETER BARLOW**

*Address:*   **16  
MITCHELL STREET  
WARRINGTON  
ENGLAND  
WA4 6LS**

*Class of share:*       **ORD**

*Number of shares:*   **51**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **51**

*Amount unpaid:*      **0**

*Amount paid:*        **1**

*Name:*        **WENDY BARLOW**

*Address:*   **16  
MITCHELL STREET  
WARRINGTON  
ENGLAND  
WA4 6LS**

*Class of share:*       **ORD**

*Number of shares:*   **49**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **49**

*Amount unpaid:*      **0**

*Amount paid:*        **1**

## Statement of Compliance

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*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:* **1ST CERT COMPANY FORMATIONS LIMITED**

*Agent's Address:* **BCR HOUSE 3 BREDBURY BUSINESS PARK  
BREDBURY  
STOCKPORT  
ENGLAND  
SK6 2SN**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **1ST CERT COMPANY FORMATIONS LIMITED**

*Agent's Address:* **BCR HOUSE 3 BREDBURY BUSINESS PARK  
BREDBURY  
STOCKPORT  
ENGLAND  
SK6 2SN**

**Company Having a Share Capital**

**Memorandum of Association of MITCHELL ASSETS 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.

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*Name of each subscriber*

*Authentication by each subscriber*

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PETER BARLOW

WENDY BARLOW

Dated: 19 March 2010