

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9735638**

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

NORD HERTS 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 **17th August 2015**



N09735638S

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: 14/08/2015



X4DS29YX

*Company Name
in full:*

NORD HERTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**KINGS COTTAGE LONDON ROAD
BARKWAY
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 8EZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS THERESA**

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **17/08/2015** *Authenticated:* **YES**

Company Director 1

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

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1964** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** Date authorised: **17/08/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS THERESA**

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **17/08/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DAVID PHIPPS

<i>Address:</i>	KINGS COTTAGE LONDON ROAD BARKWAY ROYSTON HERTFORDSHIRE ENGLAND SG8 8EZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: THERESA PHIPPS

<i>Address:</i>	KINGS COTTAGE LONDON ROAD BARKWAY ROYSTON HERTFORDSHIRE ENGLAND SG8 8EZ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **CAROL WILLIS**

Agent's Address: **KINGS COTTAGE LONDON ROAD
BARKWAY
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 8EZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CAROL WILLIS**

Agent's Address: **KINGS COTTAGE LONDON ROAD
BARKWAY
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 8EZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORD HERTS 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
David Phipps	Authenticated Electronically
Theresa Phipps	Authenticated Electronically

Dated: 14/08/2015