

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8691571

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

PARKER BARTON 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 Wales

Given at Companies House, Cardiff, on 16th September 2013



N08691571O



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: 15/09/2013



X2GXLXTR

*Company Name
in full:*

PARKER BARTON LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**9 ARTHUR STREET
CAERLEON
NEWPORT
GWENT
WALES
NP18 1BJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID DANIEL**

Surname: **SYMMONDS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **16/09/2013** *Authenticated:* **YES**

Company Director 1

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

Surname: **SYMMONDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/09/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/09/2013** *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 POWELL

Address: 15 PLANTATION DRIVE
 CROESYCEILIOG
 CWMBRAN
 GWENT
 WALES
 NP44 2AN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DAVID SYMMONDS

Address: 9 ARTHUR STREET
 CAERLEON
 NEWPORT
 GWENT
 WALES
 NP18 1BJ

Class of share: ORDINARY

Number of shares: 50

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.

Name: **DAVID POWELL**

Authenticated: **YES**

Name: **DAVID SYMMONDS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PARKER BARTON 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 Powell | Authenticated Electronically |
| David Symmonds | Authenticated Electronically |

Dated: 15/09/2013