#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company No. 8792456

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

RIBBLE VALLEY SLINGING AND RIGGING 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 27th November 2013



\*N08792456S\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







### **IN01(ef)**

#### Application to register a company

Received for filing in Electronic Format on the: 26/11/2013

Company Name

RIBBLE VALLEY SLINGING AND RIGGING LIMITED

Company Type:

Private limited by shares

Situation of Registered

**England and Wales** 

Office:

in full:

Proposed Register 52 WOONE LANE

Office Address:

CLITHEROE LANCASHIRE

UNITED KINGDOM

**BB7 1BG** 

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

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/10/1986 Nationality: BRITISH

Occupation: RIGGER

Consented to Act: Y Date authorised: 27/11/2013 Authenticated: YES

#### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      |   |
|                 |          | Amount unpaid per share    | U |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statement of Capital (Totals) |     |                                  |   |  |  |
|-------------------------------|-----|----------------------------------|---|--|--|
| Currency                      | GBP | Total number<br>of shares        | 1 |  |  |
|                               |     | Total aggregate<br>nominal value | 1 |  |  |

#### **Initial Shareholdings**

Name: DANIEL RICHARDSON

Address: 52 WOONE LANE Class of share: ORDINARY

CLITHEROE LANCASHIRE

UNITED KINGDOM Number of shares: 1

BB7 1BG Currency: GBP

Nominal value of each share:

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: DANIEL RICHARDSON

Authenticated: YES

#### Authorisation

Authoriser Designation: subscriber Authenticated: Yes

#### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of association of RIBBLE VALLEY SLINGING AND RIGGING 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               |
|-------------------------|------------------------------|
| Daniel Richardson       | Authenticated Electronically |
|                         |                              |

Dated: 26/11/2013