

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8760802

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

WOOLSTHORPE ROAD 1970 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 4th November 2013



\*N08760802I\*

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 04/11/2013*



X2KGKAKX

*Company Name  
in full:*

**WOOLSTHORPE ROAD 1970 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**58 WOOLSTHORPE ROAD  
WOOLSTHORPE BY COLSTERWORTH  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG33 5NU**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JASON BARRIE**

*Surname:*                **GROSSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1970**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **04/11/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* JASON GROSSE

*Address:* 58 WOOLSTHORPE ROAD  
WOOLSTHORPE BY  
COLSTERWORTH  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG33 5NU

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

## 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:* **DLW COMPANY FORMATION SERVICES LTD**

*Agent's Address:* **8 MELBOURNE BUSINESS COURT  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8LZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DLW COMPANY FORMATION SERVICES LTD**

*Agent's Address:* **8 MELBOURNE BUSINESS COURT  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8LZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WOOLSTHORPE ROAD 1970 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
Jason Grosse	Authenticated Electronically

Dated: 04/11/2013