

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07172241

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

KENDLEBELL (OXFORD) LTD

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 1st March 2010



\*N07172241B\*



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: **26/02/2010**



XVO30HUU

*Company Name  
in full:* **KENDLEBELL (OXFORD) LTD**

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

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

*Proposed Register  
Office Address:* **WOODSIDE BADGER LANE  
HINKSEY HILL  
OXFORD  
ENGLAND  
OX1 5BE**

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

Proposed Officers

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS AMANDA CLAIRE**  
*Surname:*                         **HARDING**  
*Former names:*  
*Service Address:*                **14 CROSSLANDS DRIVE**  
   **ABINGDON**  
   **OXFORD**  
   **UNITED KINGDOM**  
   **OX14 1JY**

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

*Date of Birth:*   **25/09/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Consented to Act:* **Y**                                *Date authorised:*   **01/03/2010**     *Authenticated:*   **YES**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MISS GEMMA**

*Surname:*                        **HARDING**

*Former names:*

*Service Address:*              **183 WINDRUSH  
HIGHWORTH  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 7DZ**

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

*Date of Birth:*   **14/10/1983**                              *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Consented to Act:* **Y**                              *Date authorised:*   **01/03/2010**      *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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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:*        **AMANDA CLAIRE HARDING**

*Address:*    **14  
CROSSLANDS DRIVE  
ABINGDON  
OXFORD  
UNITED KINGDOM  
OX14 1JY**

*Class of share:*        **ORD**

*Number of shares:*     **55**

*Currency:*            **GBP**

*Nominal value of  
each share:*            **1**

*Amount unpaid:*        **0**

*Amount paid:*         **1**

*Name:*        **GEMMA HARDING**

*Address:*    **183  
WINDRUSH  
HIGHWORTH  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 7DZ**

*Class of share:*        **ORD**

*Number of shares:*     **45**

*Currency:*            **GBP**

*Nominal value of  
each share:*            **1**

*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of KENDLEBELL (OXFORD) LTD

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 each.

Subscriber:

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Amanda Claire Harding

Authentication: Authenticated Electronically

Subscriber:

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Gemma Harding

Authentication: Authenticated Electronically

Dated: 26 Feb 2010