

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07287552

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

A&G ENTERPRISES 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 17th June 2010



N07287552N



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: **17/06/2010**



XJ4AMKXX

*Company Name
in full:*

A&G ENTERPRISES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O THE VAULT
47 BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9JY**

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

Proposed Officers

Company Secretary *I*

Type: **Person**
Full forename(s): **MR IAN STUART**
Surname: **ARMSTRONG**
Former names:
Service Address: **47 BURY NEW ROAD**
 PRESTWICH
 MANCHESTER
 UNITED KINGDOM
 M25 9JY

Consented to Act: **Y** *Date authorised:* **17/06/2010** *Authenticated:* **YES**

Company Director *I*

Type: **Person**
Full forename(s): **MR ROBERT ESMOND**
Surname: **GREER**
Former names:
Service Address: **29 WHITECHAPEL STREET**
 MANCHESTER
 UNITED KINGDOM
 M20 6UB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/06/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN STUART**
Surname: **ARMSTRONG**
Former names:
Service Address: **47 BURY NEW ROAD**
 PRESTWICH
 MANCHESTER
 UNITED KINGDOM
 M25 9JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1982** *Nationality:* **BRITISH**

Occupation: **CHEF**

Consented to Act: **Y** *Date authorised:* **17/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **ROBERT ESMOND GREER**

Address: **29
WHITECHAPEL
STREET
MANCHESTER
UNITED KINGDOM
M20 6UB**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **IAN STUART ARMSTRONG**

Address: **APARTMENT 33,
BROOK HOUSE
64 ELLESMERE
STREET
MANCHESTER
UNITED KINGDOM
M15 4QS**

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

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: **FORMATIONS DIRECT LTD**

Agent's Address: **1ST FLOOR, 47
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 9JY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONS DIRECT LTD**

Agent's Address: **1ST FLOOR, 47
BURY NEW ROAD
PRESTWICH
ENGLAND
M25 9JY**

COMPANIES ACT 2006
COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

- 1 Memorandum of association of **A&G Enterprises 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.

Name of subscriber

Mr Robert Esmond Greer

Mr Ian Stuart Armstrong

Dated 17/06/2010

