

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07421084

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

NATIONWIDE CONVEYANCING 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 and Wales

Given at Companies House, Cardiff, on 27th October 2010



N07421084D



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: 27/10/2010



XRVA5OL7

*Company Name
in full:* **NATIONWIDE CONVEYANCING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **117 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
ENGLAND
M27 4AA**

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

Company Director ***I***

Type: **Person**
Full forename(s): **MR GAVIN RICHARD**

Surname: **WALL**

Former names:

Service Address: **117 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M27 4AA**

Country/State Usually Resident: **UK**

Date of Birth: **16/03/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **27/10/2010** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN STUART**

Surname: **RICH**

Former names:

Service Address: **117 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M27 4AA**

Country/State Usually Resident: **UK**

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** *Date authorised:* **27/10/2010** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LAURA JAYNE**

Surname: **WILSON**

Former names:

Service Address: **117 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M27 4AA**

Country/State Usually Resident: **UK**

Date of Birth: **24/08/1978** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Consented to Act: **Y** *Date authorised:* **27/10/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	GAVIN RICHARD WALL	<i>Class of share:</i>	ORD A
<i>Address:</i>	117 CHORLEY ROAD SWINTON MANCHESTER LANCASHIRE UNITED KINGDOM M27 4AA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LAURA JAYNE WILSON	<i>Class of share:</i>	ORD A
<i>Address:</i>	117 CHORLEY ROAD SWINTON MANCHESTER LANCASHIRE UNITED KINGDOM M27 4AA	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

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

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 NATIONWIDE CONVEYANCING 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:

Gavin Richard Wall

Authentication: Authenticated Electronically

Subscriber:

Laura Jayne Wilson

Authentication: Authenticated Electronically

Dated: 27 Oct 2010