

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07492529

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

APPLEBYWOOD MANAGEMENT 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 13th January 2011



\*N07492529P\*



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: 13/01/2011



XH111QRY

*Company Name  
in full:* **APPLEBYWOOD MANAGEMENT LIMITED**

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

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

*Proposed Register  
Office Address:* **6 CHARTER POINT WAY  
ASHBY PARK  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE65 1NF**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER GERTRUDE**

*Surname:*                         **WOOD**

*Former names:*

*Service Address:*                **6 CHARTER POINT WAY  
ASHBY PARK  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE65 1NF**

*Country/State Usually Resident:*    **GBR**

*Date of Birth:*    **05/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **13/01/2011**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AIDAN ARTHUR FRANCIS**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **14 GARTON CLOSE  
APPLEBY MAGNA  
SWADLINCOTE  
DERBYSHIRE  
UNITED KINGDOM  
DE12 7AU**

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **05/08/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **13/01/2011** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY CLASS A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

EACH CLASS A SHARE IS ENTITLED TO ONE VOTE IN ANY CURCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

<b>Class of shares</b>	<b>ORDINARY CLASS B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

EACH CLASS B SHARE SHALL HAVE NO VOTING RIGHTS

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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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<i>Name:</i>	JENNIFER GERTRUDE WOOD	<i>Class of share:</i>	ORDINARY CLASS A
<i>Address:</i>	6 CHARTER POINT WAY ASHBY PARK ASHBY DE LA ZOUCH LEICESTERSHIRE UNITED KINGDOM LE65 1NF	<i>Number of shares:</i>	50
		<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>	AIDAN ARTHUR FRANCIS GREGORY	<i>Class of share:</i>	ORDINARY CLASS B
<i>Address:</i>	14 GARTON CLOSE APPLEBY MAGNA SWADLINCOTE DERBYSHIRE UNITED KINGDOM DE12 7AU	<i>Number of shares:</i>	50
		<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

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* JENNIFER GERTRUDE

*Authenticated:* WOOD  
YES

*Name:* AIDAN ARTHUR FRANCIS

*Authenticated:* GREGORY  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**APPLEBYWOOD MANAGEMENT LIMITED**

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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(s) of Subscriber(s)**

Date: 13 January 2011

JENNIFER GERTRUDE WOOD

AIDAN ARTHUR FRANCIS GREGORY