

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7606715

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

GLAMORGAN VENTURES 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 18th April 2011



\*N07606715J\*



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: 15/04/2011*



XD3A1TBS

*Company Name  
in full:* **GLAMORGAN VENTURES LIMITED**

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

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

*Proposed Register  
Office Address:* **16 GLANFFRWYD TERRACE  
YNYSYBWL  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 3LW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JESSICA**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **18/04/2011**      *Authenticated:* **YES**

*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **MR KEVIN**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **08/11/1964**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/04/2011**

Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **MR STEVEN**

Surname:                           **TODD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **11/05/1971**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/04/2011**

Authenticated: **YES**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS DONNA**

Surname:                         **TODD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/08/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **18/04/2011**                                *Authenticated:* **YES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS JESSICA**

Surname:                         **JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **08/04/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **18/04/2011**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	KEVIN JONES	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
<i>Address:</i>	16 GLANFFRWYD TERRACE YNYSYBWL PONTYPRIDD MID GLAMORGAN WALES CF37 3LW	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

<i>Name:</i>	JESSICA JONES	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
<i>Address:</i>	16 GLANFFRWYD TERRACE YNYSYBWL PONTYPRIDD MID GLAMORGAN WALES CF37 3LW	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

<i>Name:</i>	STEVEN TODD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
<i>Address:</i>	46 PARRACOMBE CRESCENT LLANRUMNEY CARDIFF WALES CF3 5LT	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

*Name:*      **DONNA TODD**

*Class of share:*      **ORDINARY**

*Number of shares:*      **25**

*Currency:*      **GBP**

*Address:*      **46 PARRACOMBE CRESCENT  
LLANRUMNEY  
CARDIFF  
WALES  
CF3 5LT**

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

*Amount unpaid:*      **0**

*Amount paid:*      **100**



## Statement of Compliance

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

*Name:* **KEVIN JONES**

*Authenticated:* **YES**

*Name:* **JESSICA JONES**

*Authenticated:* **YES**

*Name:* **STEVEN TODD**

*Authenticated:* **YES**

*Name:* **DONNA TODD**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GLAMORGAN VENTURES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
KEVIN JONES	Authenticated Electronically
JESSICA JONES	Authenticated Electronically
STEVEN TODD	Authenticated Electronically
DONNA TODD	Authenticated Electronically

Dated: 15/04/2011