File Copy



OF A PRIVATE LIMITED COMPANY

Company No. 7624102

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

CF44 8RX LANDARE ROADCARE LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on 6th May 2011



N076241029







IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 05/05/2011

Company Name

CF44 8RX LANDARE ROADCARE LIMITED

in full:

Company Type: Private limited by guarantee

Situation of Registered

Wales

Office:

Proposed Register 1 REDWOOD COURT

Office Address: CWMDARE ABERDARE

RHONDDA CYNON TAFF

WALES CF44 8RX

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

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: EVANS

Former names:

Service Address: 1 REDWOOD COURT

CWMDARE ABERDARE

RHONDDA CYNON TAFF

WALES CF44 8RX

Country/State Usually Resident: WALES

Date of Birth: 16/10/1943 Nationality: WELSH

Occupation: RETIRED

Consented to Act: Y Date authorised: 06/05/2011 Authenticated: YES

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payment of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Amount Guaranteed:

Name: GEMMA LYNNE EVANS

Address: 1 REDWOOD COURT

ABERDARE

RHONDDA CYNON TAFF

WALES CF44 8RX

Statement of Compliance I confirm the requirements of the Companies Act 2006 as to registration have been complied with. Authorisation Authoriser Designation: subscriber			

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of CF44 8RX LANDARE ROADCARE 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.

Name of each subscriber	Authentication by each subscriber
Gemma Lynne Evans	Authenticated Electronically

Dated 05 May 2011