

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7713941

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

MACREEDY 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 21st July 2011



\*N07713941J\*



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: 21/07/2011*



X9BL3W01

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<i>Company Name in full:</i>	<b>MACREEDY LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>WOODFIELD QUARRY ROAD OXTED SURREY ENGLAND RH8 9HE</b>

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELAINE**

*Surname:*                         **INGRAM**

*Former names:*                  **WILKINS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**

*Date authorised:*    **21/07/2011**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES EDWARD GEORGE**

*Surname:* **TWIST**

*Former names:*

*Service Address:* **REDHILL LODGE 2 BOURNEWOOD PARK  
BOURNE GROVE LOWER BOURNE  
FARNHAM  
SURREY  
ENGLAND  
GU10 3QJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Consented to Act:* **Y**

*Date authorised:* **21/07/2011**

*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>1</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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*Name:* JAMES TWIST

<i>Address:</i>	REDHILL LODGE 2 BOURNEWOOD PARK BOURNE GROVE LOWER BOURNE FARNHAM SURREY ENGLAND GU10 3QJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **ELAINE INGRAM**

*Agent's Address:* **WOODFIELD QUARRY ROAD  
OXTED  
SURREY  
ENGLAND  
RH8 9HE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ELAINE INGRAM**

*Agent's Address:* **WOODFIELD QUARRY ROAD  
OXTED  
SURREY  
ENGLAND  
RH8 9HE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MACREEDY 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.

Name of each subscriber	Authentication
James Twist	Authenticated Electronically

Dated: 21/07/2011