

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7753427

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

APS PROPERTIES HEREFORD 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 25th August 2011



N07753427M



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: 24/08/2011



XKTRRWYM

*Company Name
in full:*

APS PROPERTIES HEREFORD LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FREENSVALE SUTTON ST. NICHOLAS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 3AY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS AMANDA JANE

Surname: JAMES-BRISTOW

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **25/08/2011** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY NORMAN**

Surname: **JAMES-BRISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1949** Nationality: **BRITISH**

Occupation: **DEVELOPER**

Consented to Act: **Y** Date authorised: **25/08/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PRESTON JOHN TOWYN**

Surname: **JAMES-BRISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1970** Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** Date authorised: **25/08/2011** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **MRS SHIRLEY ANN**

Surname: **JAMES-BRISTOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1950**

Nationality: **BRITISH**

Occupation: **TUTOR**

Consented to Act: **Y**

Date authorised: **25/08/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: ANTONY JAMES-BRISTOW

Address: FREENSVALE SUTTON ST.
NICHOLAS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 3AY

Class of share: ORDINARY

Number of shares: 334

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: PRESTON JAMES-BRISTOW

Address: FREENSVALE SUTTON ST.
NICHOLAS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 3AY

Class of share: ORDINARY

Number of shares: 333

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: SHIRLEY JAMES-BRISTOW

Address: FREENSVALE SUTTON ST.
NICHOLAS
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 3AY

Class of share: ORDINARY

Number of shares: 333

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **ANTONY JAMES-BRISTOW**

Authenticated: **YES**

Name: **PRESTON JAMES-**

Authenticated: **BRISTOW
YES**

Name: **SHIRLEY JAMES-BRISTOW**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of APS PROPERTIES HEREFORD 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.

Name of each subscriber	Authentication
ANTONY JAMES-BRISTOW	Authenticated Electronically
PRESTON JAMES-BRISTOW	Authenticated Electronically
SHIRLEY JAMES-BRISTOW	Authenticated Electronically

Dated: 24/08/2011