

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7828437

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

A G BATES 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 31st October 2011



\*N07828437Q\*



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: 30/10/2011*



X6GRGYTH

*Company Name  
in full:*

**A G BATES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**12 LEEBROOK COURT  
OWLTHORPE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S20 6QJ**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS JENNY LYNN**

*Surname:* **BATES**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **31/10/2011**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY GARETH**

*Surname:*                         **BATES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/10/1974**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS MANAGEMENT**

*Consented to Act:*    **Y**                                *Date authorised:*    **31/10/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* ANTHONY BATES

*Address:* 12 LEEBROOK COURT  
OWLTHORPE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S20 6QJ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JENNY BATES

*Address:* 12 LEEBROOK COURT  
OWLTHORPE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S20 6QJ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 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:* ANTHONY BATES

*Authenticated:* YES

*Name:* JENNY BATES

*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 A G BATES 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>
Anthony Bates	Authenticated Electronically
Jenny Bates	Authenticated Electronically

Dated: 30/10/2011