

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7830628

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

CW PROJECTS 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 1st November 2011



\*N07830628L\*



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: 01/11/2011



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<i>Company Name in full:</i>	<b>CW PROJECTS 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>PARKGATES BURY NEW ROAD PRESTWICH MANCHESTER ENGLAND M25 0JW</b>

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **WALSH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **01/11/2011** Authenticated: **YES**

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*Company Director* 2

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

Surname: **WALSH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **01/11/2011** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS & CAPITAL DISTRIBUTION.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS & CAPITAL DISTRIBUTION.

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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:* CHRISTOPHER WALSH

*Address:* TORVIEW 12 ALDEN CLOSE  
HELMSHORE  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
BB4 4AX

*Class of share:* A

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* BARBARA WALSH

*Address:* TORVIEW 12 ALDEN CLOSE  
HELMSHORE  
ROSSENDALE  
LANCASHIRE  
ENGLAND  
BB4 4AX

*Class of share:* B

*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.*

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

*Agent's Name:* **ALEXANDER BURSK**

*Agent's Address:* **PARKGATES BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
ENGLAND  
M25 0JW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ALEXANDER BURSK**

*Agent's Address:* **PARKGATES BURY NEW ROAD  
PRESTWICH  
MANCHESTER  
ENGLAND  
M25 0JW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CW PROJECTS 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>
Christopher WALSH	Authenticated Electronically
Barbara WALSH	Authenticated Electronically

Dated: 01/11/2011