

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7842973

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

A G REGENERATION 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 10th November 2011



\*N07842973R\*



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: 10/11/2011*



XATCPZ44

*Company Name  
in full:*

**A G REGENERATION LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE OLD VICARAGE 51 SY JOHN STREET  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 1GP**

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

## Proposed Officers

### *Company Secretary 1*

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

*Surname:* **GOLDING**

*Former names:*

*Service Address:* **TAMENUND UPPER MAYFIELD  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2HP**

*Consented to Act:* **Y**      *Date authorised:* **10/11/2011**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALBERT**

*Surname:* **GOLDING**

*Former names:*

*Service Address:* **TAMENUND UPPER MAYFIELD  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2HP**

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

*Date of Birth:* **14/05/1949**

*Nationality:* **BRITISH**

*Occupation:* **MD**

*Consented to Act:* **Y**

*Date authorised:* **10/11/2011**

*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*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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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:* ALBERT GOLDING

*Address:* TAMENUND UPPER MAYFIELD  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2HP

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PAMELA GOLDING

*Address:* TAMENUND UPPER MAYFIELD  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 2HP

*Class of share:* ORDINARY

*Number of shares:* 50

*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:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EFAZE LIMITED BVI**

*Agent's Address:* **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE  
PANORAMA AB, 57, RUE GRIMALDI  
LONDON  
MONACO  
98002**

## COMPANY HAVING A SHARE CAPITAL

### **Memorandum of association of A G Regeneration 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.

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*Name of each subscriber*

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*Authentication by each subscriber*

Mr Albert Golding

Mrs Pamela Golding

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Dated: 10 Nov 2011