

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7970743

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

FOR ALL BUSINESS 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 29th February 2012



\*N07970743O\*



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: 29/02/2012*



X13PRUKO

*Company Name  
in full:*

**FOR ALL BUSINESS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**EAGLE TOWER MONTPELLIER DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1TA**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR NELSON GARY**

Surname:                         **TARLETON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/11/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **29/02/2012**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR NELSON JAMES**

Surname:                         **TARLETON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/09/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **29/02/2012**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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*

EACH SHARE HAS 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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Initial Shareholdings

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*Name:* NELSON GARY TARLETON

<i>Address:</i>	BEAUFORT HOUSE TREWSBURY ROAD COATES CIRENCESTER GLOUCESTERSHIRE ENGLAND GL7 6NS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	3000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* NELSON JAMES TARLETON

<i>Address:</i>	12 BROOKBANK CLOSE CHELTENHAM GLOUCESTERSHIRE ENGLAND GL50 3NA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	2000
		<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:* **MARK BARRETT**

*Agent's Address:* **1 MARKET HILL  
CALNE  
WILTSHIRE  
ENGLAND  
SN11 0BT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MARK BARRETT**

*Agent's Address:* **1 MARKET HILL  
CALNE  
WILTSHIRE  
ENGLAND  
SN11 0BT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FOR ALL BUSINESS 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
Nelson Gary Tarleton	Authenticated Electronically
Nelson James Tarleton	Authenticated Electronically

Dated: 29/02/2012