

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8064623

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

AVERY AND WALTERS 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 May 2012



N08064623G



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: 10/05/2012



X18NUFAO

*Company Name
in full:* **AVERY AND WALTERS LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **VESPER LODGE VESPER LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS5 3NR**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS SARA ANNE

Surname: PARASCANDOLO
KINSEY

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y *Date authorised:* 10/05/2012 *Authenticated:* YES

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **PARASCANDOLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **10/05/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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: MICHAEL ANDREW PARASCANDOLO

Address: VESPER LODGE VESPER LANE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS5 3NR

Class of share: A ORDINARY

Number of shares: 900

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1000

Name: SARA ANNE PARASCANDOLO

Address: VESPER LODGE VESPER LANE
LEEDS
UNITED KINGDOM
LS5 3NR

Class of share: A ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1000

Statement of Compliance

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

Name: MICHAEL ANDREW

Authenticated: PARASCANDOLO
YES

Name: SARA ANNE

Authenticated: PARASCANDOLO
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AVERY AND WALTERS 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.

Name of each subscriber	Authentication
Michael Andrew Parascandolo	Authenticated Electronically
Sara Anne Parascandolo	Authenticated Electronically

Dated: 10/05/2012