

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8066831

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

MEDRWN CYF

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 Wales

Given at Companies House, Cardiff, on 14th May 2012



N08066831J



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: 11/05/2012



X18QIQ14

*Company Name
in full:*

MEDRWN CYF

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**CIL Y COED 55 BROMPTON AVENUE
RHOS ON SEA
COLWYN BAY
CONWY
WALES
LL28 4TF**

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

Company Director **1**

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

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/02/1945** *Nationality:* **WELSH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/05/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALED GWYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/01/1977** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/05/2012** *Authenticated:* **YES**

Company Director **3**

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

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **07/08/1978** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/05/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	A ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS WHICH SHALL REPRESENT 12.5% OF THE DECLARED DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	360
		<i>Total aggregate nominal value</i>	360

Initial Shareholdings

Name: DAVID PARRY

<i>Address:</i>	CIL Y COED BROMPTON AVENUE RHOS ON SEA COLWYN BAY CLWYD WALES LL28 4TF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	300
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ALED DAVIES

<i>Address:</i>	TY MAEN RHOSTRYFAN CAERNARFON GWYNEDD WALES LL54 7NT	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: DYLAN PARRY

<i>Address:</i>	57 ABBEY ROAD RHOS ON SEA COLWYN BAY CLWYD WALES LL28 4NR	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	30
		<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

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

Name: **DAVID PARRY**

Authenticated: **YES**

Name: **ALED DAVIES**

Authenticated: **YES**

Name: **DYLAN PARRY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MEDRWN CYF

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
David Parry	Authenticated Electronically
Aled Davies	Authenticated Electronically
Dylan Parry	Authenticated Electronically

Dated: 11/05/2012