

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8084327

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

MYERS ACCOUNTING SERVICES 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 25th May 2012



N08084327J



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: 25/05/2012



X19O1RSP

*Company Name
in full:* **MYERS ACCOUNTING SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **AROS Y WENNOL LLANGOLMAN
CLYNDERWEN
PEMBROKESHIRE
WALES
SA66 7QL**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **MYERS**

Former names:

Service Address: **AROS Y WENNOL LLANGOLMAN
CLYNDERWEN
PEMBROKESHIRE
WALES
SA66 7QL**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **25/05/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALINE MARIE**

Surname: **MYERS**

Former names:

Service Address: **AROS Y WENNOL LLANGOLMAN
CLYNDERWEN
PEMBROKESHIRE
WALES
SA66 7QL**

Country/State Usually Resident: **WALES**

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **25/05/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. RIGHTS TO RECEIVE DIVIDENDS ON A ORDINARY SHARES WILL BE DETERMINED BY THE DIRECTORS

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. RIGHTS TO RECEIVE DIVIDENDS ON A ORDINARY SHARES WILL BE DETERMINED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: CHRISTOPHER MYERS

<i>Address:</i>	AROS Y WENNOL LLANGOLMAN CLYNDERWEN PEMBROKESHIRE WALES SA66 7QL	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ALINE MYERS

<i>Address:</i>	AROS Y WENNOL LLANGOLMAN CLYNDERWEN PEMBROKESHIRE WALES SA66 7QL	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	10
		<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: CHRISTOPHER MYERS

Authenticated: YES

Name: ALINE MYERS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MYERS ACCOUNTING SERVICES 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
Christopher Myers	Authenticated Electronically
Aline Myers	Authenticated Electronically

Dated: 25/05/2012