

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8117530

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

LEADER-WOOLFENDEN 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 25th June 2012



N08117530C



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: 22/06/2012



X1BLL7T5

<i>Company Name in full:</i>	LEADER-WOOLFENDEN LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	BRISTOL AND WEST HOUSE POST OFFICE ROAD BOURNEMOUTH UNITED KINGDOM BH1 1BL

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

Company Director 1

Type: **Person**
Full forename(s): **RYAN MICHAEL**

Surname: **WOOLFENDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **25/06/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **KEELEY JANINE**

Surname: **LEADER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **25/06/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RYAN MICHAEL WOOLFENDEN

<i>Address:</i>	BRISTOL AND WEST HOUSE POST OFFICE ROAD BOURNEMOUTH UNITED KINGDOM BH1 1BL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: KEELEY JANINE LEADER

<i>Address:</i>	BRISTOL AND WEST HOUSE POST OFFICE ROAD BOURNEMOUTH UNITED KINGDOM BH1 1BL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BROOKES BUTLER LIMITED**

Agent's Address: **1125 CHRISTCHURCH ROAD
BOURNEMOUTH
UNITED KINGDOM
BH7 6BQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BROOKES BUTLER LIMITED**

Agent's Address: **1125 CHRISTCHURCH ROAD
BOURNEMOUTH
UNITED KINGDOM
BH7 6BQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEADER-WOOLFENDEN 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
Ryan Michael Woolfenden	Authenticated Electronically
Keeley Janine Leader	Authenticated Electronically

Dated: 22/06/2012