

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8248702

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

MUSKER MCINTYRE & CLARKE 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 11th October 2012



N08248702I



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: 10/10/2012



X1J99740

*Company Name
in full:* **MUSKER MCINTYRE & CLARKE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O ATBS LTD
58 QUEEN ELIZABETH DRIVE
BECCLES
SUFFOLK
ENGLAND
NR34 9LP**

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

Company Secretary 1

Type: **Corporate**

Name: **ATBS LTD**

*Registered or
Principal Office
Address:* **58 QUEEN ELIZABETH DRIVE
BECCLES
SUFFOLK
ENGLAND
NR34 9LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06286243**

Consented to Act: **Y** *Date authorised:* **11/10/2012** *Authenticated:* **YES**

Company Director 1

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

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1969** *Nationality:* **ENGLISH**

Occupation: **ESTATE AGENT**

Consented to Act: **Y** *Date authorised:* **11/10/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA ALEXANDRA**

Surname: **MCINTYRE**

Former names: **SALTER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1969** *Nationality:* **ENGLISH**

Occupation: **ESTATE AGENT**

Consented to Act: **Y** *Date authorised:* **11/10/2012** *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: **SIMON MCINTYRE**

Address: **58 QUEEN ELIZABETH DRIVE
BECCLES
SUFFOLK
ENGLAND
NR34 9LP**

Class of share: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOANNA MCINTYRE**

Address: **58 QUEEN ELIZABETH DRIVE
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 9LP**

Class of share: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **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: **ATBS LTD**

Agent's Address: **58 QUEEN ELIZABETH DRIVE
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 9LP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ATBS LTD**

Agent's Address: **58 QUEEN ELIZABETH DRIVE
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 9LP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MUSKER MCINTYRE & CLARKE 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
SIMON MCINTYRE	Authenticated Electronically
JOANNA MCINTYRE	Authenticated Electronically

Dated: 10/10/2012