

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8315104

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

G & M GOOLD ( INDEPENDENT FUNERAL DIRECTORS) 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 3rd December 2012



\*N083151049\*



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: 30/11/2012*



X1MRRLZK

*Company Name in full:* **G & M GOOLD ( INDEPENDENT FUNERAL DIRECTORS) LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register Office Address:* **70 GREEN LANE  
VICARS CROSS  
CHESTER  
ENGLAND  
CH3 5LB**

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

*Company Director* 1

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

Surname: **GOOLD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1957** *Nationality:* **BRITISH**

*Occupation:* **FUNERAL DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **03/12/2012** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **AMANDA JANE**

Surname: **GOOLD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1964** *Nationality:* **BRITISH**

*Occupation:* **FUNERAL DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **03/12/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*      **GEOFF GOOLD**

*Address:*   **70 GREEN LANE  
VICARS CROSS  
CHESTER  
ENGLAND  
CH3 5LB**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **AMANDA JANE GOOLD**

*Address:*   **70 GREEN LANE  
VICARS CROSS  
CHESTER  
ENGLAND  
CH3 5LB**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **HANDBRIDGE ACCOUNTANCY SOLUTIONS**

*Agent's Address:* **19 EATON MEWS  
CHESTER  
ENGLAND  
CH4 7EJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HANDBRIDGE ACCOUNTANCY SOLUTIONS**

*Agent's Address:* **19 EATON MEWS  
CHESTER  
ENGLAND  
CH4 7EJ**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **G & M GOOLD ( INDEPENDENT FUNERAL DIRECTORS)**

### **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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Geoff Goold	Authenticated Electronically
Amanda Jane Goold	Authenticated Electronically

Dated: 30/11/2012