

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8325812

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

GER Y NANT MANAGEMENT COMPANY 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 11th December 2012



\*N08325812G\*



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: 10/12/2012*



X1NH12QH

*Company Name  
in full:*

**GER Y NANT MANAGEMENT COMPANY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**21-22 LLANDYGAI INDUSTRIAL ESTATE  
LLANDYGAI  
BANGOR  
GWYNEDD  
UNITED KINGDOM  
LL57 4YH**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PHILIP MARTIN**

*Surname:* **BYROM**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **11/12/2012**      *Authenticated:* **YES**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR GLYN WATKIN**

Surname:                         **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **01/12/1944**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

Consented to Act: **Y**                                Date authorised: **11/12/2012**                                Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR MARK WATKIN**

Surname:                         **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/01/1969**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

Consented to Act: **Y**                                Date authorised: **11/12/2012**                                Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* GLYN WATKIN JONES

*Address:* Y GLYN HOLYHEAD ROAD  
BANGOR  
GWYNEDD  
UNITED KINGDOM  
LL57 2HX

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MARK WATKIN JONES

*Address:* SWN Y MOR GRIFFITHS  
CROSSING  
CAERNARFON  
GWYNEDD  
UNITED KINGDOM  
LL55 1TS

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PHILIP MARTIN BYROM

*Address:* LANE END COTTAGE ALDERSEY  
LANE  
HANDLEY, TATTENHALL  
CHESTER  
UNITED KINGDOM  
CH3 9EQ

*Class of share:* ORDINARY

*Number of shares:* 1

*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:* **BRASH & CO**

*Agent's Address:* **179 LIVERPOOL ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR8 4NZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BRASH & CO**

*Agent's Address:* **179 LIVERPOOL ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR8 4NZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GER Y NANT MANAGEMENT COMPANY 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
GLYN WATKIN JONES	Authenticated Electronically
MARK WATKIN JONES	Authenticated Electronically
PHILIP MARTIN BYROM	Authenticated Electronically

Dated: 10/12/2012