

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8418794

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

ACORN HOME IMPROVEMENTS (SOUTHERN) 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 February 2013



\*N08418794S\*



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: 25/02/2013



X22X6H1Q

*Company Name  
in full:*

**ACORN HOME IMPROVEMENTS (SOUTHERN) LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EB**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS AMY RACHEL**

*Surname:* **WALSHE**

*Former names:*

*Service Address:* **22 DAULSTON ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO1 5RN**

*Consented to Act:* **Y**      *Date authorised:* **25/02/2013**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR TOBY**

*Surname:*                **ALLAN**

*Former names:*

*Service Address:*        **117 WINSTANLEY ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO2 8JS**

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

*Date of Birth:*    **02/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINDOW FITTER**

*Consented to Act:*    **Y**                      *Date authorised:*    **25/02/2013**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS AMY RACHEL**

*Surname:* **WALSHE**

*Former names:*

*Service Address:* **22 DAULSTON ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO1 5RN**

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

*Date of Birth:* **16/03/1977** *Nationality:* **BRITISH**

*Occupation:* **QUANTITY SURVEYOR**

*Consented to Act:* **Y** *Date authorised:* **25/02/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* TOBY ALLAN

*Address:* 117 WINSTANLEY ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO2 8JS

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* AMY WALSH

*Address:* 22 DAULSTON ROAD  
PORTSMOUTH  
UNITED KINGDOM  
PO1 5RN

*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:* **KT ACCOUNTANTS LTD**

*Agent's Address:* **THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KT ACCOUNTANTS LTD**

*Agent's Address:* **THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EB**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ACORN HOME IMPROVEMENTS (SOUTHERN) 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
Toby Allan	Authenticated Electronically
Amy Walshe	Authenticated Electronically

Dated: 25/02/2013