

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8446631

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

47A 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 15th March 2013



\*N08446631J\*



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: 15/03/2013



X247T7K1

*Company Name  
in full:*

**47A LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**WOODLAND VIEW HOUSE 675 LEEDS ROAD  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 1YY**

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

*Company Director* 1

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

Surname: **CROSS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **15/03/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GEORGE LEON STEPHEN**

Surname: **ALGAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/05/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **15/03/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>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*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS C) FULL RIGHTS TO DISTRIBUTION D) NON REDEEMABLE

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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:*      GREGORY CROSS

*Address:*   33 SUMMERVALE  
                 HOLMFIRTH  
                 UNITED KINGDOM  
                 HD9 7AG

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      GEORGE ALGAR

*Address:*   40 FIXBY ROAD  
                 HUDDERSFIELD  
                 UNITED KINGDOM  
                 HD2 2JQ

*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:* **S P CROWTHER & CO LTD**

*Agent's Address:* **WOODLAND VIEW HOUSE 675 LEEDS ROAD  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 1YY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **S P CROWTHER & CO LTD**

*Agent's Address:* **WOODLAND VIEW HOUSE 675 LEEDS ROAD  
HUDDERSFIELD  
UNITED KINGDOM  
HD2 1YY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 47A 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
Gregory CROSS	Authenticated Electronically
George ALGAR	Authenticated Electronically

Dated: 15/03/2013