

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8461528

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

GRAHAM M WILLIAMS 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 25th March 2013



\*N08461528L\*



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: 25/03/2013*



X24V6KLV

*Company Name  
in full:* **GRAHAM M WILLIAMS LIMITED**

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

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

*Proposed Register  
Office Address:* **OLD SHIRES COURT TRE-ESSEY  
THREE ASHES  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR2 8NA**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAM MARTIN**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1970** Nationality: **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** Date authorised: **25/03/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS CAIRE**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/06/1973** Nationality: **BRITISH**

Occupation: **CATERER**

Consented to Act: **Y** Date authorised: **25/03/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

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

<i>Address:</i>	OLD SHIRES COURT TRE-ESSEY THREE ASHES HEREFORD HEREFORDSHIRE UNITED KINGDOM HR2 8NA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* CAIRE WILLIAMS

<i>Address:</i>	OLD SHIRES COURT TRE-ESSEY THREE ASHES HEREFORD HEREFORDSHIRE UNITED KINGDOM HR2 8NA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* GRAHAM WILLIAMS

*Authenticated:* YES

*Name:* CAIRE WILLIAMS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GRAHAM M WILLIAMS 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>
GRAHAM WILLIAMS	Authenticated Electronically
CAIRE WILLIAMS	Authenticated Electronically

Dated: 25/03/2013