

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8461644

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

24/7 DEBT COLLECTION 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 26th March 2013



\*N08461644K\*



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*



X24V6DEJ

*Company Name  
in full:* **24/7 DEBT COLLECTION LTD**

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

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

*Proposed Register  
Office Address:* **THE MERIDIAN 4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 2FL**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LEE**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **69 EGMANTON ROAD  
MEDEN VALE  
MANSFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG209QQ**

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

*Date of Birth:*    **17/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **26/03/2013**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **3 CASTLETON CLOSE  
RAVENSHEAD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG159EY**

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

*Date of Birth:* **16/01/1985** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **26/03/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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:*      LEE WILLIAMS

*Address:*   69 EGMANTON ROAD  
                 MEDEN VALE  
                 MANSFIELD  
                 NOTTINGHAMSHIRE  
                 UNITED KINGDOM  
                 NG209QQ

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      RICHARD WILLIAMS

*Address:*   69 EGMANTON ROAD  
                 MEDEN VALE  
                 MANSFIELD  
                 NOTTINGHAMSHIRE  
                 UNITED KINGDOM  
                 NG209QQ

*Class of share:*      ORD

*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.*

*Name:* LEE WILLIAMS

*Authenticated:* YES

*Name:* RICHARD WILLIAMS

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

24/7 DEBT COLLECTION 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 SUBSCRIBER(S)

LEE WILLIAMS

RICHARD WILLIAMS

25/3/2013