

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8488984

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

MORGAN WRIGHT 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 April 2013



N084889840



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: 15/04/2013



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*Company Name
in full:* **MORGAN WRIGHT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 CHARNWOOD GROVE
HUCKNALL
NOTTINGHAM
UNITED KINGDOM
NG15 6QL**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON GLENYS**

Surname: **COLLISON**

Former names: **WRIGHT**

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/04/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **FOSTER**

Former names: **MORGAN**

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/04/2013** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **15/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Initial Shareholdings

Name: ALISON COLLISON

Address: 1 CHARNWOOD GROVE
HUCKNALL
NOTTINGHAM
UNITED KINGDOM
NG15 6QL

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: JAYNE FOSTER

Address: 32 MOORGREEN
NEWTORPE
NOTTINGHAM
UNITED KINGDOM
NG16 2FB

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: ANDREW WRIGHT

Address: 17 HILL ROAD
OAKLEY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 7HS

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: ALISON COLLISON

Authenticated: YES

Name: JAYNE FOSTER

Authenticated: YES

Name: ANDREW WRIGHT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MORGAN WRIGHT 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
Alison Collison	Authenticated Electronically
Jayne Foster	Authenticated Electronically
Andrew Wright	Authenticated Electronically

Dated: 15/04/2013