**File Copy**

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company No. 8574877

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

A H ESTATES 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 18th June 2013

*N08574877X*

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:* **18/06/2013**

X2AR8AE8

| | |
|---|---|
| *Company Name in full:* | A H ESTATES LIMITED |
| *Company Type:* | **Private limited by shares** |
| *Situation of Registered Office:* | **England and Wales** |
| *Proposed Register Office Address:* | **1 CHURCH LANE**<br>**CHURCH LANE WORSBROUGH**<br>**BARNSLEY**<br>**SOUTH YORKSHIRE**<br>**UNITED KINGDOM**<br>**S70 5LQ** |

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

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS VICKY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **18/06/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

# Initial Shareholdings

*Name:* **VICKY SIMPSON**

*Address:* **1 CHURCH LANE**
**WORSBROUGH**
**BARNSLEY**
**SOUTH YORKSHIRE**
**UNITED KINGDOM**
**S70 5LQ**

| | |
|---|---|
| *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

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

*Name:* **VICKY SIMPSON**

*Authenticated:* **YES**

## *Authorisation*

*Authoriser Designation:* **subscriber** *Authenticated:* **Yes**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## A H ESTATES 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 |
|---|---|
| Vicky Simpson | Authenticated Electronically |

Dated: 18/06/2013