

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8769455

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

COMPLETE EARTH 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 11th November 2013



\*N08769455V\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 11/11/2013*



X2KW41BL

*Company Name  
in full:* **COMPLETE EARTH LIMITED**

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

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

*Proposed Register  
Office Address:* **5 WINDMILL CLOSE  
BRIDGE  
KENT  
UNITED KINGDOM  
CT4 5LY**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID CECIL**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **5 WINDMILL CLOSE  
BRIDGE  
KENT  
UNITED KINGDOM  
CT4 5LY**

*Consented to Act:* **Y**

*Date authorised:* **11/11/2013**

*Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL PETER**

*Surname:*                         **LEONARD**

*Former names:*

*Service Address:*                **8 QUEENSWAY  
MOSSLEY  
LANCASHIRE  
UNITED KINGDOM  
OL5 9PA**

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

*Date of Birth:*    **25/12/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROJECT MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **11/11/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES HAVE 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      MICHAEL PETER LEONARD

*Address:*   8 QUEENSWAY  
                 MOSSLEY  
                 LANCASHIRE  
                 UNITED KINGDOM  
                 OL5 9PA

*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

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

*Name:* MICHAEL PETER LEONARD

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**COMPLETE EARTH LIMITED**

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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(s) of Subscriber(s)**

**Date:** 11 November 2013

Michael Peter Leonard - Authorised Electronically