

# File Copy



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

Company No. 8798700

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

AM MEMBER SILVERDALE & RYECROFT 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 2nd December 2013



\*N08798700Q\*

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: 02/12/2013



X2MEJWFC

*Company Name  
in full:*

**AM MEMBER SILVERDALE & RYECROFT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O RJS SOLICITORS  
G1 BELLRINGER ROAD  
TRENTHAM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST4 8GB**

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

*Company Director* 1

Type: **Person**

Full forename(s): **DR GERALD PALMER**

Surname: **MORGANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/08/1953**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Consented to Act: **Y**

Date authorised: **02/12/2013**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **DR JONATHAN MARK**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/12/1958**

Nationality: **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Consented to Act: **Y**

Date authorised: **02/12/2013**

Authenticated: **YES**

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*Company Director*    **3**

Type:                      **Person**  
Full forename(s):        **DR PAUL**

Surname:                **SCOTT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/06/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Consented to Act:* **Y**                      *Date authorised:* **02/12/2013**                      *Authenticated:* **YES**

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*Company Director*    **4**

Type:                      **Person**  
Full forename(s):        **DR ADRIAN JOHN**

Surname:                **PRITCHARD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/07/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

*Consented to Act:* **Y**                      *Date authorised:* **02/12/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2068</b>
		<i>Aggregate nominal value</i>	<b>20.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2759</b>
		<i>Aggregate nominal value</i>	<b>27.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2414</b>
		<i>Aggregate nominal value</i>	<b>24.14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>2759</b>
		<i>Aggregate nominal value</i>	<b>27.59</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* GERALD PALMER MORGANS

*Address:* 9 GUERNSEY DRIVE  
SEABRIDGE  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 5BQ

*Class of share:* A ORDINARY

*Number of shares:* 2068

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

*Name:* JONATHAN MARK WRIGHT

*Address:* 12 LAKESIDE CLOSE  
BALDWINS GATE  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 5LH

*Class of share:* B ORDINARY

*Number of shares:* 2759

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

*Name:* PAUL SCOTT

*Address:* 3 HERONPOOL DRIVE  
BALDWINS GATE  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 5LJ

*Class of share:* C ORDINARY

*Number of shares:* 2414

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0.01

*Name:*      ADRIAN JOHN PRITCHARD

*Address:*   21 STUART WAY  
                 MARKET DRAYTON  
                 STAFFORDSHIRE  
                 UNITED KINGDOM  
                 TF9 3TT

*Class of share:*      D ORDINARY

*Number of shares:*      2759

*Currency:*              GBP

*Nominal value of  
each share:*              0.01

*Amount unpaid:*        0

*Amount paid:*           0.01



## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **RJS SOLICITORS**

*Agent's Address:* **G1 BELLRINGER ROAD  
TRENTHAM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST4 8GB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **RJS SOLICITORS**

*Agent's Address:* **G1 BELLRINGER ROAD  
TRENTHAM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST4 8GB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AM MEMBER SILVERDALE & RYECROFT 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
GERALD PALMER MORGANS	Authenticated Electronically
JONATHAN MARK WRIGHT	Authenticated Electronically
PAUL SCOTT	Authenticated Electronically
ADRIAN JOHN PRITCHARD	Authenticated Electronically

Dated: 02/12/2013