

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8842151

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

JAN & GRAHAM SAUNDERS 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 13th January 2014



N08842151G

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/01/2014



X2ZES2AZ

*Company Name
in full:* **JAN & GRAHAM SAUNDERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **58 PELICAN ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
ENGLAND
RG26 3EL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANICE PAMELA**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **13/01/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM NIGEL**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1949** *Nationality:* **BRITISH**

Occupation: **COMMISSIONING MANAGER**

Consented to Act: **Y** *Date authorised:* **13/01/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANICE PAMELA**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1952** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y** *Date authorised:* **13/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE WILL COUNT FOR ONE VOTE AND DECISIONS WILL BE MADE IN PROPORTION TO THE NUMBER OF VOTES CAST FOR AND AGAINST THE MOTION IN ANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Initial Shareholdings

Name: GRAHAM SAUNDERS

Address: 58 PELICAN ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
ENGLAND
RG26 3EL

Class of share: ORDINARY

Number of shares: 3000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JANICE SAUNDERS

Address: 58 PELICAN ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
ENGLAND
RG26 3EL

Class of share: ORDINARY

Number of shares: 1000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES SAUNDERS

Address: 58 PELICAN ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
ENGLAND
RG26 3EL

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CATHERINE SAUNDERS

Address: 58 PELICAN ROAD
PAMBER HEATH
TADLEY
HAMPSHIRE
ENGLAND
RG26 3EL

Class of share: ORDINARY

Number of shares: 500

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: **GRAHAM SAUNDERS**

Authenticated: **YES**

Name: **JANICE SAUNDERS**

Authenticated: **YES**

Name: **JAMES SAUNDERS**

Authenticated: **YES**

Name: **CATHERINE SAUNDERS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JAN & GRAHAM SAUNDERS 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
Graham Saunders	Authenticated Electronically
Janice Saunders	Authenticated Electronically
James Saunders	Authenticated Electronically
Catherine Saunders	Authenticated Electronically

Dated: 12/01/2014