

# File Copy



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

Company No. 8880729

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

ANDERSON & PENNINGTON PARTNERS LTD

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 6th February 2014



\*N08880729T\*

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: 06/02/2014



X3155S2I

*Company Name  
in full:*

**ANDERSON & PENNINGTON PARTNERS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**44A FLORAL STREET  
LONDON  
ENGLAND  
WC2E 9DA**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AP PARTNERSHIP SERVICES LTD**

*Registered or  
Principal Office  
Address:* **44A FLORAL STREET  
LONDON  
ENGLAND  
WC2E 9DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05376085**

*Consented to Act:* **Y**      *Date authorised:* **06/02/2014**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN JOHN**

*Surname:*                            **ANDERSON**

*Former names:*

*Service Address:*                **44A FLORAL STREET  
LONDON  
ENGLAND  
WC2E 9DA**

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

*Date of Birth:*    **30/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **06/02/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **PENNINGTON**

*Former names:*

*Service Address:* **44A FLORAL STREET  
LONDON  
ENGLAND  
WC2E 9DA**

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

*Date of Birth:* **16/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Consented to Act:* **Y**

*Date authorised:* **06/02/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      STEVEN ANDERSON

*Address:*   44A FLORAL STREET  
                 LONDON  
                 ENGLAND  
                 WC2E 9DA

*Class of share:*      ORD

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      STEVE PENNINGTON

*Address:*   44A FLORAL STREET  
                 LONDON  
                 ENGLAND  
                 WC2E 9DA

*Class of share:*      ORD

*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:* STEVEN ANDERSON

*Authenticated:* YES

*Name:* STEVE PENNINGTON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ANDERSON & PENNINGTON PARTNERS LTD

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 SUBSCRIBER(S)

STEVEN ANDERSON

STEVE PENNINGTON

6/2/2014