

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8893252

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

500 WORDS 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 13th February 2014



\*N08893252O\*

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: 12/02/2014



X31KOFB5

*Company Name  
in full:*

**500 WORDS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**ASH COTTAGE HAWTHORN LANE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5DG**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS SARAH JANE VICTORIA**

Surname: **FOX**

Former names: **WESTWOOD**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/08/1969** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Consented to Act:* **Y** *Date authorised:* **13/02/2014** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BRIAN LESLIE**

Surname: **FOX**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/05/1969** *Nationality:* **BRITISH**

*Occupation:* **CHEMICAL ENGINEER**

*Consented to Act:* **Y** *Date authorised:* **13/02/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* SARAH FOX

*Address:* 43A HAWTHORN LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5DG

*Class of share:* ORDINARY

*Number of shares:* 55

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* BRIAN FOX

*Address:* 43A HAWTHORN LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5DG

*Class of share:* ORDINARY

*Number of shares:* 45

*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:* SARAH FOX

*Authenticated:* YES

*Name:* BRIAN FOX

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 500 WORDS 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 each subscriber	Authentication
Sarah Fox	Authenticated Electronically
Brian Fox	Authenticated Electronically

Dated: 12/02/2014