

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8936016

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

ORMRODS FINANCIAL SERVICES 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 12th March 2014



N08936016K

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: 12/03/2014



X33IPB6

*Company Name
in full:*

ORMRODS FINANCIAL SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WEST PARK HOUSE 7/9 WILKINSON AVENUE
BLACKPOOL
UNITED KINGDOM
FY3 9XG**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALAN**

Surname: **COCKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1979** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Consented to Act: **Y** Date authorised: **12/03/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY GEORGE**

Surname: **ORMROD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1953** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y** Date authorised: **12/03/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ADCAS FINANCIAL MANAGEMENT
LTD**

Address: **63 LONGHOUSE LANE
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 8DE**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ORMRODS SOLICITORS &
ADVOCATES LTD**

Address: **57 CHAIN LANE
STAINING
BLACKPOOL
UNITED KINGDOM
FY3 0DB**

Class of share: **ORDINARY**

Number of shares: **50**

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.

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

Agent's Name: **BECKETT RAWCLIFFE LTD**

Agent's Address: **TOMLINSONS FARM FLUKE HALL LANE
PILLING
PRESTON
UNITED KINGDOM
PR3 6HA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BECKETT RAWCLIFFE LTD**

Agent's Address: **TOMLINSONS FARM FLUKE HALL LANE
PILLING
PRESTON
UNITED KINGDOM
PR3 6HA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ORMRODS FINANCIAL SERVICES 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
ADCAS Financial Management Ltd	Authenticated Electronically
Ormrods Solicitors & Advocates Ltd	Authenticated Electronically

Dated: 12/03/2014