

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8937655

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

LEANACH 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 March 2014



N08937655U

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



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*Company Name
in full:* **LEANACH LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **MORGAN ROSE 37 MARLOWES
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 1LD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MCGAHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1951** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Consented to Act: **Y** *Date authorised:* **13/03/2014** *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: KEVIN MCGAHAN

Address: MORGAN ROSE 37 MARLOWES
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 1LD

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELAINE MCGAHAN

Address: MORGAN ROSE 37 MARLOWES
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 1LD

Class of share: ORDINARY

Number of shares: 40

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: **MORGAN ROSE**

Agent's Address: **37 MARLOWES
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 1LD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MORGAN ROSE**

Agent's Address: **37 MARLOWES
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP1 1LD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEANACH 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
Kevin McGahan	Authenticated Electronically
Elaine McGahan	Authenticated Electronically

Dated: 12/03/2014