

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8980124

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

24/7 SERVICERS 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 4th April 2014



N08980124J

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: 04/04/2014



X3545TQY

*Company Name
in full:*

24/7 SERVICERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BARMBY MOOR HALL BARMBY MOOR
RETFORD
ENGLAND
DN22 8QX**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **RADFORD**

Former names:

Service Address: **BARMBY MOOR HALL BARMBY MOOR
RETFORD
ENGLAND
DN22 8QX**

Consented to Act: **Y** *Date authorised:* **04/04/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **RADFORD**

Former names:

Service Address: **BARMBY MOOR HALL BARMBY MOOR
RETFORD
ENGLAND
DN22 8QX**

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

Date of Birth: **07/12/1965**

Nationality: **ENGLISH**

Occupation: **BROKER**

Consented to Act: **Y**

Date authorised: **04/04/2014**

Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KELLY**

Surname: **WILTSHIRE**

Former names:

Service Address: **60 COLSTERDALE
WORKSOP
UNITED KINGDOM
S81 0XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1977** *Nationality:* **ENGLISH**

Occupation: **BROKER**

Consented to Act: **Y** *Date authorised:* **04/04/2014** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MRS SAMANTHA**

Surname: **CARRINGTON**

Former names:

Service Address: **17 ELMTON ROAD
CRESSWELL
UNITED KINGDOM
S80 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1979** *Nationality:* **ENGLISH**

Occupation: **BROKER**

Consented to Act: **Y** *Date authorised:* **04/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: JOHN RADFORD

<i>Address:</i> BARMBY MOOR HALL BARMBY MOOR RETFORD ENGLAND DN22 8QX	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 96
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: KELLY WILTSHIRE

<i>Address:</i> 60 COLSTERDALE WORKSOP UNITED KINGDOM S81 0XH	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 2
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SAMANTHA CARRINGTON

<i>Address:</i> 17 ELMTON ROAD CRESSWELL UNITED KINGDOM S80 7DY	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 2
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 24/7 SERVICERS 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 each.

Subscriber:

John Radford

Authentication: Authenticated Electronically

Subscriber:

Kelly Wiltshire

Authentication: Authenticated Electronically

Subscriber:

Samantha Carrington

Authentication: Authenticated Electronically

Dated: 4 Apr 2014