

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9099122**

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

A P H C 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 **24th June 2014**



N09099122J

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: 23/06/2014



X3ANTMZ4

*Company Name
in full:*

A P H C LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CRYSTAL COTTAGE OLLERSHAW LANE
MARSTON
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 6ES**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS SUZANNAH MARIE

Surname: ANTROBUS

Former names: MALONE

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **24/06/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **ANTROBUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1970** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **24/06/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUZANNAH MARIE**

Surname: **ANTROBUS**

Former names: **MALONE**

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1980** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Consented to Act: **Y** *Date authorised:* **24/06/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PAUL ANTROBUS

<i>Address:</i>	CRYSTAL COTTAGE OLLERSHAW	<i>Class of share:</i>	ORDINARY
	LANE		
	MARSTON		
	NORTHWICH	<i>Number of shares:</i>	1
	CHESHIRE	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	CW9 6ES	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SUZANNAH ANTROBUS

<i>Address:</i>	CRYSTAL COTTAGE OLLERSHAW	<i>Class of share:</i>	ORDINARY
	LANE		
	MARSTON		
	NORTHWICH	<i>Number of shares:</i>	1
	CHESHIRE	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	CW9 6ES	<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: **TEASDALE & CO**

Agent's Address: **13-15 ST. JOHNS STREET
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1QT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TEASDALE & CO**

Agent's Address: **13-15 ST. JOHNS STREET
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 1QT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A P H C 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
Paul Antrobus	Authenticated Electronically
Suzannah Antrobus	Authenticated Electronically

Dated: 23/06/2014