

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9130722**

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

FRIENDLY COMPLIANCE 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 **15th July 2014**



N09130722B

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: 14/07/2014



X3C3UTGP

*Company Name
in full:* **FRIENDLY COMPLIANCE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **15 ST. CLEMENTS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LU**

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

Company Director **1**

Type: **Person**

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

Surname: **O'LEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1953**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y**

Date authorised: **15/07/2014**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **O'LEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1992**

Nationality: **BRITISH**

Occupation: **PENSION ADMINISTRATOR**

Consented to Act: **Y**

Date authorised: **15/07/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<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 WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS IN ACCORDANCE WITH THE PROFITS ALLOCATED BY THE DIRECTORS TO CLASS B ORDINARY BUT THESE SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANTHONY O'LEARY

Address: 15 ST. CLEMENTS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LU

Class of share: A ORDINARY

Number of shares: 9

Currency: GBP

*Nominal value of
each share:* 5

Amount unpaid: 0

Amount paid: 5

Name: RUTH O'LEARY

Address: 15 ST. CLEMENTS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LU

Class of share: A ORDINARY

Number of shares: 6

Currency: GBP

*Nominal value of
each share:* 5

Amount unpaid: 0

Amount paid: 5

Name: ANTHONY O'LEARY

Address: 15 ST. CLEMENTS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LU

Class of share: B ORDINARY

Number of shares: 9

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RUTH O'LEARY

Address: 15 ST. CLEMENTS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LU

Class of share: B ORDINARY

Number of shares: 12

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: REBECCA O'LEARY

Address: 15 ST. CLEMENTS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LU

Class of share: B ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS O'LEARY

Address: 15 ST. CLEMENTS ROAD
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8LU

Class of share: B ORDINARY

Number of shares: 2

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.

Name: ANTHONY O'LEARY

Authenticated: YES

Name: RUTH O'LEARY

Authenticated: YES

Name: ANTHONY O'LEARY

Authenticated: YES

Name: RUTH O'LEARY

Authenticated: YES

Name: REBECCA O'LEARY

Authenticated: YES

Name: NICHOLAS O'LEARY

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FRIENDLY COMPLIANCE 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
ANTHONY O'LEARY	Authenticated Electronically
RUTH O'LEARY	Authenticated Electronically
ANTHONY O'LEARY	Authenticated Electronically
RUTH O'LEARY	Authenticated Electronically
REBECCA O'LEARY	Authenticated Electronically
NICHOLAS O'LEARY	Authenticated Electronically

Dated: 14/07/2014