

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9158632**

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

ANTHEM LETTINGS AND CONSULTANCY 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 **1st August 2014**



N09158632L

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: 01/08/2014



X3DC7UXK

*Company Name
in full:*

ANTHEM LETTINGS AND CONSULTANCY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**10TH FLOOR, THE PINNACLE 73-79 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4NG**

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

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN NEIL**

Surname: **MOUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **01/08/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **ANGELA CAROL**

Surname: **MOUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **01/08/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. A ORDINARY SHARES CARRY NO RIGHTS TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STEPHEN MOUND

<i>Address:</i>	10TH FLOOR, THE PINNACLE 73-79	<i>Class of share:</i>	ORDINARY
	KING STREET		
	MANCHESTER		
	UNITED KINGDOM	<i>Number of shares:</i>	51
	M2 4NG	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

Name: ANGELA MOUND

<i>Address:</i>	10TH FLOOR, THE PINNACLE 73-79	<i>Class of share:</i>	ORDINARY
	KING STREET		
	MANCHESTER		
	UNITED KINGDOM	<i>Number of shares:</i>	51
	M2 4NG	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

Name: JACK MOUND

<i>Address:</i>	10TH FLOOR, THE PINNACLE 73-79	<i>Class of share:</i>	A ORDINARY
	KING STREET		
	MANCHESTER		
	UNITED KINGDOM	<i>Number of shares:</i>	49
	M2 4NG	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

Name: EMILY MOUND

Address: 10TH FLOOR, THE PINNACLE 73-79 *Class of share:* A ORDINARY
KING STREET
MANCHESTER
UNITED KINGDOM
M2 4NG

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 0.5

Amount unpaid: 0

Amount paid: 0.5

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: **INTELLIGENCE TAX & ACCOUNTANCY LTD**

Agent's Address: **10TH FLOOR, THE PINNACLE 73-79 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4NG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **INTELLIGENCE TAX & ACCOUNTANCY LTD**

Agent's Address: **10TH FLOOR, THE PINNACLE 73-79 KING STREET
MANCHESTER
UNITED KINGDOM
M2 4NG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANTHEM LETTINGS AND CONSULTANCY 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
Stephen Mound	Authenticated Electronically
Angela Mound	Authenticated Electronically
Jack Mound	Authenticated Electronically
Emily Mound	Authenticated Electronically

Dated: 01/08/2014