

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9211397**

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

ENDOVER 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 **10th September 2014**



N09211397J

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 09/09/2014



X3G2H9WA

*Company Name
in full:*

ENDOVER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

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

Company Secretary 1

Type: **Corporate**

Name: **WINCHAM ACCOUNTANTS**

*Registered or
Principal Office
Address:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05607266**

Consented to Act: **Y**

Date authorised: **10/09/2014**

Authenticated: **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR MARK DAMION**

Surname: **ROACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **10/09/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM DAVID**

Surname: **ROACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **10/09/2014** 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: MALCOLM ROACH

Address: CROFT HOUSE PEEL LANE
ASTBURY
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3NQ

Class of share: 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: MALCOLM ROACH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENDOVER 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
Malcolm Roach	Authenticated Electronically

Dated: 09/09/2014