

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9238754**

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

**LARRER 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 **29th September 2014**



\*N09238754P\*

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: 26/09/2014*



X3H8633C

*Company Name  
in full:*

**LARRER 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:* **29/09/2014**      *Authenticated:* **YES**

*Company Director* 1

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: **29/09/2014** Authenticated: **YES**

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*Company Director* 2

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: **29/09/2014** Authenticated: **YES**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARIA PILAR**

*Surname:*                **NAVARRO TUDELA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **12/10/1973**

*Nationality:*    **SPANISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **29/09/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

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*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

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* MALCOLM ROACH

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LARRER 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: 26/09/2014