

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9271198**

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

**ALLNET SOLUTIONS 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 **20th October 2014**



\*N09271198O\*

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: 19/10/2014*



X3ITBZ8O

*Company Name  
in full:*

**ALLNET SOLUTIONS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**12 DOVEDALE ROAD DOVEDALE ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK2 5DY**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR WAYNE**

Surname: **BROMLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1981** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **20/10/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR LEE**

Surname: **BROMLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/09/1978** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Consented to Act: **Y** Date authorised: **20/10/2014** Authenticated: **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLARE**

*Surname:*                         **BROMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/05/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **20/10/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      WAYNE BROMLEY

*Address:*   12 DOVEDALE ROAD  
              STOCKPORT  
              CHESHIRE  
              UNITED KINGDOM  
              SK2 5DY

*Class of share:*      ORDINARY

*Number of shares:*    15

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*         100

*Name:*      LEE BROMLEY

*Address:*   8 ALDERSGATE ROAD  
              STOCKPORT  
              CHESHIRE  
              UNITED KINGDOM  
              SK2 6DE

*Class of share:*      ORDINARY

*Number of shares:*    50

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*         100

*Name:*      CLARE BROMLEY

*Address:*   8 ALDERSGATE ROAD  
              STOCKPORT  
              CHESHIRE  
              UNITED KINGDOM  
              SK2 6DE

*Class of share:*      ORDINARY

*Number of shares:*    35

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*        0

*Amount paid:*         100

## Statement of Compliance

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

*Name:* **WAYNE BROMLEY**

*Authenticated:* **YES**

*Name:* **LEE BROMLEY**

*Authenticated:* **YES**

*Name:* **CLARE BROMLEY**

*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 ALLNET SOLUTIONS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
WAYNE BROMLEY	Authenticated Electronically
LEE BROMLEY	Authenticated Electronically
CLARE BROMLEY	Authenticated Electronically

Dated: 18/10/2014