

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9272050**

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

**WRIGHTWAY PROPERTY DEVELOPMENTS 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**



\*N09272050C\*

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: 20/10/2014*



X3IVVSE9

*Company Name  
in full:*

**WRIGHTWAY PROPERTY DEVELOPMENTS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE OLD BEAR BREWHOUSE 39 BRIDGE STREET  
POLESWORTH  
TAMWORTH  
ENGLAND  
B78 1DR**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN GEORGE**

*Surname:*                                **WRIGHT**

*Former names:*

*Service Address:*                        **THE OLD BEAR BREWHOUSE 39 BRIDGE STREET  
TAMWORTH  
UNITED KINGDOM  
B78 1DR**

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

*Date of Birth:*    **28/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **20/10/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <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

---

*Name:*      **STEPHEN GEORGE WRIGHT**

|                 |  |                                     |                 |
|-----------------|--|-------------------------------------|-----------------|
| <i>Address:</i> | <b>THE OLD BEAR BREWHOUSE 39<br/>BRIDGE STREET<br/>TAMWORTH<br/>UNITED KINGDOM<br/>B78 1DR</b> | <i>Class of share:</i>              | <b>ORDINARY</b> |
|                 |  | <i>Number of shares:</i>            | <b>50</b>       |
|                 |  | <i>Currency:</i>                    | <b>GBP</b>      |
|                 |  | <i>Nominal value of each share:</i> | <b>1</b>        |
|                 |  | <i>Amount unpaid:</i>               | <b>0</b>        |
|                 |  | <i>Amount paid:</i>                 | <b>1</b>        |

*Name:*      **JOAN WRIGHT**

|                 |  |                                     |                 |
|-----------------|--|-------------------------------------|-----------------|
| <i>Address:</i> | <b>THE OLD BEAR BREWHOUSE 39<br/>BRIDGE STREET<br/>TAMWORTH<br/>UNITED KINGDOM<br/>B78 1DR</b> | <i>Class of share:</i>              | <b>ORDINARY</b> |
|                 |  | <i>Number of shares:</i>            | <b>50</b>       |
|                 |  | <i>Currency:</i>                    | <b>GBP</b>      |
|                 |  | <i>Nominal value of each share:</i> | <b>1</b>        |
|                 |  | <i>Amount unpaid:</i>               | <b>0</b>        |
|                 |  | <i>Amount paid:</i>                 | <b>1</b>        |

## Statement of Compliance

---

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

*Name:* **STEPHEN GEORGE WRIGHT**

*Authenticated:* **YES**

*Name:* **JOAN WRIGHT**

*Authenticated:* **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

---

**Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of Wrightway Property Developments 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 each.**

**Details of each Subscriber**

**Name**

**Stephen George Wright**

**Joan Wright**

**Dated 17/10/2014**