

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9294042**

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

'ANDY SUMERS 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 **4th November 2014**



N09294042H

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: 03/11/2014



X3JWCFYY

*Company Name
in full:*

'ANDY SUMERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LOWER LLEATHER LLANBADARNFYNYDD
LLANDRINDOD WELLS
UNITED KINGDOM
LD1 6TU**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DEBORAH**

Surname: **GERRARD**

Former names:

Service Address: **LOWER LLEATHER LLANBADARNFYNYDD
LLANDRINDOD WELLS
UNITED KINGDOM
LD1 6TU**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y** *Date authorised:* **04/11/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK**

Surname: **GERRARD**

Former names:

Service Address: **LOWER LLEATHER LLANBADARNFYNYDD
LLANDRINDOD WELLS
UNITED KINGDOM
LD1 6TU**

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

Date of Birth: **25/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **04/11/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **DEREK GERRARD**

Address: **LOWER LLEATHER
LLANBADARNFYNYDD
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 6TU**

Class of share: **ORD**

Number of shares: **5**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEBORAH GERRARD**

Address: **LOWER LLEATHER
LLANBADARNFYNYDD
LLANDRINDOD WELLS
POWYS
UNITED KINGDOM
LD1 6TU**

Class of share: **ORD**

Number of shares: **5**

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: **DEREK GERRARD**

Authenticated: **YES**

Name: **DEBORAH GERRARD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 'Andy Summers 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr Derek Gerrard

2.Mrs Deborah Gerrard

Dated 01 November 2014