

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9295918**

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

**FIRST CHOICE DESIGN AND DEVELOPMENT 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 **5th November 2014**



\*N09295918U\*

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: 04/11/2014



X3JYXY2I

*Company Name  
in full:*

**FIRST CHOICE DESIGN AND DEVELOPMENT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**4 STATION COURT  
GIRTON ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0EJ**

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

*Company Director* 1

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

Surname: **NEAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/10/1966** Nationality: **BRITISH**

Occupation: **PROPERTY BUY TO LET AND  
BUILDING**

Consented to Act: **Y** Date authorised: **05/11/2014** Authenticated: **YES**

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*Company Director* 2

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

Surname: **NEAL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/09/1961** Nationality: **BRITISH**

Occupation: **PROPERTY BUY TO LET AND  
BUILDING**

Consented to Act: **Y** Date authorised: **05/11/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>1</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:* MANDY NEAL

*Address:* 4 STATION COURT  
GIRTON ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0EJ

*Class of share:* A ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

*Name:* NEAL COLIN

*Address:* ARLEY WOOD HOUSE  
SHATTERFORD  
BEWDLEY  
WORCESTERSHIRE  
UNITED KINGDOM  
DY12 1TJ

*Class of share:* A ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **HATE PAYING TAX LTD T/A CHASE ACCOUNTING**

*Agent's Address:* **4 STATION COURT  
GIRTON ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0EJ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **HATE PAYING TAX LTD T/A CHASE ACCOUNTING**

*Agent's Address:* **4 STATION COURT  
GIRTON ROAD  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0EJ**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **FIRST CHOICE DESIGN AND DEVELOPMENT 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>
Mandy Neal	Authenticated Electronically
Neal Colin	Authenticated Electronically

Dated: 04/11/2014