

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9340122**

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

GORILLA CLAIMS 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 **3rd December 2014**



N093401228

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: 03/12/2014



X3LXD7QZ

*Company Name
in full:*

GORILLA CLAIMS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4TH FLOOR, STONECROSS HOUSE 21-27 CHURCHGATE
BOLTON
ENGLAND
BL1 1YA**

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

Company Director ***I***

Type: **Person**

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

Surname: **FALLOWS**

Former names:

Service Address: **4TH FLOOR, STONECROSS HOUSE 21-27 CHURCHGATE
BOLTON
ENGLAND
BL1 1YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **4TH FLOOR, STONECROSS HOUSE 21-27 CHURCHGATE
BOLTON
ENGLAND
BL1 1YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/12/2014**

Authenticated: **YES**

Company Director **3**

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

Surname: **MANLEY**

Former names:

Service Address: **4TH FLOOR, STONECROSS HOUSE 21-27 CHURCHGATE**
 BOLTON
 ENGLAND
 BL1 1YA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: DANIEL FALLOWS

<i>Address:</i> 4TH FLOOR, STONECROSS HOUSE	<i>Class of share:</i>	ORD
21-27 CHURCHGATE		
BOLTON		
ENGLAND	<i>Number of shares:</i>	145
BL1 1YA	<i>Currency:</i>	GBP
	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Name: TIM MURPHY

<i>Address:</i> 4TH FLOOR, STONECROSS HOUSE	<i>Class of share:</i>	ORD
21-27 CHURCHGATE		
BOLTON		
ENGLAND	<i>Number of shares:</i>	145
BL1 1YA	<i>Currency:</i>	GBP
	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Name: RICHARD MANLEY

<i>Address:</i> 4TH FLOOR, STONECROSS HOUSE	<i>Class of share:</i>	ORD
21-27 CHURCHGATE		
BOLTON		
ENGLAND	<i>Number of shares:</i>	145
BL1 1YA	<i>Currency:</i>	GBP
	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Name: IAN CURRIE

<i>Address:</i> 4TH FLOOR, STONECROSS HOUSE 21-27 CHURCHGATE BOLTON ENGLAND BL1 1YA	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 145
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: IAN BATTERSBY

<i>Address:</i> 4TH FLOOR, STONECROSS HOUSE 21-27 CHURCHGATE BOLTON ENGLAND BL1 1YA	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 145
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: STEVE CHARNOCK

<i>Address:</i> 4TH FLOOR, STONECROSS HOUSE 21-27 CHURCHGATE BOLTON ENGLAND BL1 1YA	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 145
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: GORDON LANE

<i>Address:</i>	4TH FLOOR, STONECROSS HOUSE	<i>Class of share:</i>	ORD
	21-27 CHURCHGATE		
	BOLTON		
	ENGLAND	<i>Number of shares:</i>	50
	BL1 1YA	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: NORMAN MOLYNEUX

<i>Address:</i>	4TH FLOOR, STONECROSS HOUSE	<i>Class of share:</i>	ORD
	21-27 CHURCHGATE		
	BOLTON		
	ENGLAND	<i>Number of shares:</i>	50
	BL1 1YA	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: AZIZ SHAN

<i>Address:</i>	4TH FLOOR, STONECROSS HOUSE	<i>Class of share:</i>	ORD
	21-27 CHURCHGATE		
	BOLTON		
	ENGLAND	<i>Number of shares:</i>	30
	BL1 1YA	<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GORILLA CLAIMS 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.

Subscriber:

Daniel Fallows

Authentication: Authenticated Electronically

Subscriber:

Tim Murphy

Authentication: Authenticated Electronically

Subscriber:

Richard Manley

Authentication: Authenticated Electronically

Subscriber:

Ian Currie

Authentication: Authenticated Electronically

Subscriber:

Ian Battersby

Authentication: Authenticated Electronically

Subscriber:

Steve Charnock

Authentication: Authenticated Electronically

Subscriber:

Gordon Lane

Authentication: Authenticated Electronically

Subscriber:

Norman Molyneux

Authentication: Authenticated Electronically

Subscriber:

Aziz Shan

Authentication: Authenticated Electronically

Dated: 3 Dec 2014