

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9360781**

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

MOOR HALL CONSTRUCTION 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 **18th December 2014**



N09360781L

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: 18/12/2014



X3N0GHZN

*Company Name
in full:*

MOOR HALL CONSTRUCTION LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BLYTHE HALL BLYTHE LANE
LATHOM
ORMSKIRK
LANCASHIRE
ENGLAND
L40 5TY**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS ESTHER ELLEN JANTINA**

Surname: **SPEKSNIJDER**

Former names:

Service Address: **27 RIVERBANK ROAD
LIVERPOOL
ENGLAND
L19 9DH**

Consented to Act: **Y** *Date authorised:* **18/12/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/12/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TRACEY ANNE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MOOR HALL HOLDINGS LIMITED

Address: BLYTHE HALL BLYTHE LANE
LATHOM
ORMSKIRK
LANCASHIRE
ENGLAND
L40 5TY

Class of share: ORDINARY

Number of shares: 1

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.

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

Agent's Name: **BRUCE ROBINSON**

Agent's Address: **7 HEATHERLEIGH
CALDY
WIRRAL
MERSEYSIDE
ENGLAND
CH48 1QZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRUCE ROBINSON**

Agent's Address: **7 HEATHERLEIGH
CALDY
WIRRAL
MERSEYSIDE
ENGLAND
CH48 1QZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MOOR HALL CONSTRUCTION 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.

Name of each subscriber	Authentication
Moor Hall Holdings Limited	Authenticated Electronically

Dated: 18/12/2014