

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9376187**

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

138 WISTASTON ROAD MANAGEMENT COMPANY 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 **6th January 2015**



N09376187S

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: 06/01/2015



X3YI6LAG

*Company Name
in full:*

138 WISTASTON ROAD MANAGEMENT COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**138 WISTASTON ROAD
CREWE
ENGLAND
CW2 7RQ**

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

Company Director ***I***

Type: **Person**

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

Surname: **YATES**

Former names:

Service Address: **9 VILLEBON WAY
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1977** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Consented to Act: **Y** *Date authorised:* **06/01/2015** *Authenticated:* **YES**

Company Director **2**

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

Surname: **YATES**

Former names: **CHEUNG**

Service Address: **9 VILLEBON WAY
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1976** *Nationality:* **BRITISH**

Occupation: **FRANCHISE OWNER**

Consented to Act: **Y** *Date authorised:* **06/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: NEIL YATES

Address: 9 VILLEBON WAY
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 2RD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PIK YATES

Address: 9 VILLEBON WAY
WHITNASH
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 2RD

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.

Name: NEIL YATES

Authenticated: YES

Name: PIK YATES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 138 WISTASTON ROAD MANAGEMENT COMPANY 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
Neil Yates	Authenticated Electronically
Pik Yates	Authenticated Electronically

Dated: 06/01/2015