

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9422666**

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

R&G RETAIL LTD

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 February 2015**



N09422666M

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/02/2015



X40GISGP

*Company Name
in full:*

R&G RETAIL LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**5 ST. PETERS STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2PQ**

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

Proposed Officers

Company Secretary 1

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

Surname: WAILES

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **04/02/2015** *Authenticated:* **YES**

Company Director **1**

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

Surname: **WAILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/02/2015** *Authenticated:* **YES**

Company Director **2**

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

Surname: **WAILES**

Former names: **LOCKWOOD**

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	B 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.

Class of shares	C 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>	102
		<i>Total aggregate nominal value</i>	102

Initial Shareholdings

Name: **RICHARD WAILES**

Address: **13 RUTLAND TERRACE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2QD**

Class of share: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GAYLE WAILES**

Address: **13 RUTLAND TERRACE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2QD**

Class of share: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **EDWARD WAILES**

Address: **13 RUTLAND TERRACE
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2QD**

Class of share: **B ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: CLAUDIA WAILES

Address: 13 RUTLAND TERRACE
 STAMFORD
 LINCOLNSHIRE
 UNITED KINGDOM
 PE9 2QD

Class of share: C 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: **BROOKS & PARTNERS ACCOUNTANTS LTD**

Agent's Address: **5 ST. PETERS STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2PQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BROOKS & PARTNERS ACCOUNTANTS LTD**

Agent's Address: **5 ST. PETERS STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 2PQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of R&G RETAIL LTD

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
Richard Wailes	Authenticated Electronically
Gayle Wailes	Authenticated Electronically
Edward Wailes	Authenticated Electronically
Claudia Wailes	Authenticated Electronically

Dated: 03/02/2015