

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9463919**

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

EMANUEL OLIVER 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 **2nd March 2015**



N09463919S

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: 27/02/2015



X424FFOQ

*Company Name
in full:* **EMANUEL OLIVER LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **C/O ELLIS & CO
114-120 NORTHGATE STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2HT**

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

Company Director 1

Type: **Person**
Full forename(s): **MR OWAIN LLYR**

Surname: **EMANUEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1972** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y** Date authorised: **02/03/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL SIDNEY**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1975** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y** Date authorised: **02/03/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: OWAIN LLYR EMANUEL

Address: LLYS CELYN BRYN GOODMAN
 RUTHIN
 CLWYD
 UNITED KINGDOM
 LL15 1EL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DANIEL SIDNEY OLIVER

Address: 17 LAUREL GROVE
 HOOLE
 CHESTER
 UNITED KINGDOM
 CH2 3HU

Class of share: ORDINARY

Number of shares: 50

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: **ELLIS & CO**

Agent's Address: **114-120 NORTHGATE STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2HT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ELLIS & CO**

Agent's Address: **114-120 NORTHGATE STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH1 2HT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EMANUEL OLIVER 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
Owain Llyr Emanuel	Authenticated Electronically
Daniel Sidney Oliver	Authenticated Electronically

Dated: 27/02/2015