

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9468997**

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

ANDREW HOLMES 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 March 2015**



N094689973

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: 03/03/2015



X42EQP1L

*Company Name
in full:* **ANDREW HOLMES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **RAMSAY HOUSE 18 VERA AVENUE
LONDON
UNITED KINGDOM
N21 1RA**

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

Company Director ***I***

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1975**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Consented to Act: **Y**

Date authorised: **03/03/2015**

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 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **ANDREW HOLMES**

Address: **FLAT 4 28 SURBITON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2HX**

Class of share: **ORDINARY**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JILL HOLMES**

Address: **27 YARDLEY PARK ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1NB**

Class of share: **ORDINARY**

Number of shares: **30**

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: **BRADLEY SINGER**

Agent's Address: **FLAT 8, GABLES LODGE CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0EL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRADLEY SINGER**

Agent's Address: **FLAT 8, GABLES LODGE CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0EL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANDREW HOLMES 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
Andrew Holmes	Authenticated Electronically
Jill Holmes	Authenticated Electronically

Dated: 03/03/2015