

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9520700**

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

CLOODUP 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 **1st April 2015**



N09520700A

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: 31/03/2015



X44DA4F6

*Company Name
in full:*

CLOODUP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**CAPEL SEION CHAPEL STREET
BEAUMARIS
ANGLESEY
WALES
LL58 8DS**

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

Company Director 1

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **01/04/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **01/04/2015** Authenticated: **YES**

Company Director **3**

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

Surname: **GREVESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/04/2015** *Authenticated:* **YES**

Company Director **4**

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

Surname: **GREVESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/04/2015** *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: EDWIN SMITH

<i>Address:</i>	HORSESHOE COTTAGE DOBBIN LANE, PEAKLEY HILL BARLOW DRONFIELD DERBYSHIRE UNITED KINGDOM S18 7SU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ANGELA SMITH

<i>Address:</i>	HORSESHOE COTTAGE DOBBIN LANE, PEAKLEY HILL BARLOW DRONFIELD DERBYSHIRE UNITED KINGDOM S18 7SU	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: WARREN GREVESON

<i>Address:</i>	CAPEL SEION CHAPEL STREET BEAUMARIS ANGLESEY UNITED KINGDOM LL58 8DS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: VANESSA GREVESON

Address: CAPEL SEION CHAPEL STREET
BEAUMARIS
ANGLESEY
UNITED KINGDOM
LL58 8DS

Class of share: ORDINARY

Number of shares: 25

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: **EDWIN SMITH**

Authenticated: **YES**

Name: **ANGELA SMITH**

Authenticated: **YES**

Name: **WARREN GREVESON**

Authenticated: **YES**

Name: **VANESSA GREVESON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLOODUP 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
Edwin Smith	Authenticated Electronically
Angela Smith	Authenticated Electronically
Warren Greveson	Authenticated Electronically
Vanessa Greveson	Authenticated Electronically

Dated: 31/03/2015