

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9583823**

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

**TM KATTENHORN & ASSOCIATES 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 **11th May 2015**



\*N09583823P\*

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: 08/05/2015



X46Z97V6

*Company Name  
in full:*

**TM KATTENHORN & ASSOCIATES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EB**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KT ACCOUNTANTS LTD**

*Registered or  
Principal Office  
Address:* **THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05776588**

*Consented to Act:* **Y**      *Date authorised:* **11/05/2015**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS MICHAEL**

*Surname:*                           **KATTENHORN**

*Former names:*

*Service Address:*                **141 WEST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 9UE**

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

*Date of Birth:*   **26/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **11/05/2015**                                *Authenticated:*   **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE ALLISON**

*Surname:* **KATTENHORN**

*Former names:*

*Service Address:* **141 WEST STREET  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 9UE**

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

*Date of Birth:* **23/05/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **11/05/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      THOMAS KATTENHORN

*Address:*   141 WEST STREET  
                 PORTCHESTER  
                 FAREHAM  
                 HAMPSHIRE  
                 UNITED KINGDOM  
                 PO16 9UE

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*      JULIE KATTENHORN

*Address:*   141 WEST STREET  
                 PORTCHESTER  
                 FAREHAM  
                 HAMPSHIRE  
                 UNITED KINGDOM  
                 PO16 9UE

*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

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*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:* **KT ACCOUNTANTS LTD**

*Agent's Address:* **THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KT ACCOUNTANTS LTD**

*Agent's Address:* **THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EB**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TM KATTENHORN & ASSOCIATES 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
Thomas Kattenhorn	Authenticated Electronically
Julie Kattenhorn	Authenticated Electronically

Dated: 08/05/2015