

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9590074**

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

**MITCHELL MONTGOMERY 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 **14th May 2015**



\*N09590074L\*

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: 13/05/2015



X47C4XWI

*Company Name  
in full:* **MITCHELL MONTGOMERY LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **FAIROAKS FAIROAK GREEN  
STRATFIELD SAYE  
READING  
BERKSHIRE  
ENGLAND  
RG7 2DL**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH MARGARET**

*Surname:* **SIESE**

*Former names:*

*Service Address:* **FAIROAKS FAIROAK GREEN  
STRATFIELD SAYE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 2DL**

*Consented to Act:* **Y**      *Date authorised:* **14/05/2015**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **JOHN ADAM**

*Surname:*                      **SIESE**

*Former names:*

*Service Address:*            **FAIROAKS FAIROAK GREEN  
STRATFIELD SAYE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 2DL**

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

*Date of Birth:*    **01/02/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **14/05/2015**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH MARGARET**

*Surname:* **SIESE**

*Former names:*

*Service Address:* **FAIROAKS FAIROAK GREEN  
STRATFIELD SAYE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 2DL**

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

*Date of Birth:* **04/04/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/05/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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

## Initial Shareholdings

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*Name:*      **JOHN SIESE**

*Address:*   **FAIROAKS FAIROAK GREEN  
STRATFIELD SAYE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 2DL**

*Class of share:*      **ORD**

*Number of shares:*      **99**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **SARAH SIESE**

*Address:*   **FAIROAKS FAIROAK GREEN  
STRATFIELD SAYE  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 2DL**

*Class of share:*      **ORD**

*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.*

*Name:*           **JOHN SIESE**

*Authenticated:*   **YES**

*Name:*           **SARAH SIESE**

*Authenticated:*   **YES**

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## *Authorisation*

*Authoriser Designation:*   **subscriber**

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COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MITCHELL MONTGOMERY 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 SUBSCRIBER(S)

JOHN SIESE

SARAH SIESE

13/5/2015