

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9591343**

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

CHOICE ESTATE SALES 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 Wales

Given at Companies House, Cardiff, on **14th May 2015**



N09591343L

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



X47C82XF

*Company Name
in full:* **CHOICE ESTATE SALES LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **BANKS HOUSE 1 PARADISE STREET
RHYL
DENBIGHSHIRE
WALES
LL18 3LW**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANITA ELIZABETH**

Surname: **MCDONALD**

Former names:

Service Address: **22 MAES GWYN
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5LW**

Country/State Usually Resident: **WALES**

Date of Birth: **04/09/1947** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

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

Company Director 2

Type: **Person**
Full forename(s): **MR KARL FREDERICK**

Surname: **FARMER**

Former names:

Service Address: **576 COMMERCIAL STREET
IRVING
NEW YORK
USA
NY 140871**

Country/State Usually Resident: **USA**

Date of Birth: **01/05/1974** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

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

Company Director **3**

Type: **Person**

Full forename(s): **MISS LAURA ELIZABETH**

Surname: **WULF**

Former names:

Service Address: **576 COMMERCIAL STREET
IRVING
NEW YORK
USA
NY 14081**

Country/State Usually Resident: **USA**

Date of Birth: **16/05/1990** *Nationality:* **USA**

Occupation: **MERCHANT**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: LAURA ELIZABETH WULF

Address: 576 COMMERCIAL STREET
IRVING
NEW YORK
USA
NY 14081

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KARL FREDERICK FARMER

Address: 576 COMMERCIAL STREET
IRVING
NEW YORK
USA
NY 140871

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANITA ELIZABETH MCDONALD

Address: 22 MAES GWYN
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5LW

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

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CHOICE ESTATE SALES 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 each.

Subscriber:

Laura Elizabeth Wulf

Authentication: Authenticated Electronically

Subscriber:

Karl Frederick Farmer

Authentication: Authenticated Electronically

Subscriber:

Anita Elizabeth McDonald

Authentication: Authenticated Electronically

Dated: 13 May 2015