

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9596277**

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

24/7 BOOZE 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 **18th May 2015**



N09596277W

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: 17/05/2015



X47MHXLX

*Company Name
in full:* **24/7 BOOZE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 DIGBYMEWS
ROMFORD
UNITED KINGDOM
RM3 8FQ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOSEPH**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1986** Nationality: **BRITISH**

Occupation: **ROOFER**

Consented to Act: **Y** Date authorised: **18/05/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1985** Nationality: **BRITISH**

Occupation: **ROOFER**

Consented to Act: **Y** Date authorised: **18/05/2015** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **BRADLEY**

Surname: **THROWER**

Former names:

Service Address: **97 KINGSTON HILL AVENUE**
 ROMFORD
 UNITED KINGDOM
 RM6 5QL

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

Date of Birth: **19/11/1985** *Nationality:* **BRITISH**
Occupation: **ROOFER**

Consented to Act: **Y** *Date authorised:* **18/05/2015** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL**

Surname: **GRAHAM**

Former names:

Service Address: **25 MEADS ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN3 5HR**

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

Date of Birth: **18/06/1986** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Consented to Act: **Y** *Date authorised:* **18/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: RICHARD DAVIS

Address: 66 PADNALL COURT
ROMFORD
UNITED KINGDOM
RM6 5HS

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SAMANTHA ROBERTS

Address: 2 DIGBY MEWS
ROMFORD
UNITED KINGDOM
RM3 8FQ

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BRADLEY THROWER

Address: 97 KINGSTON HILL AVENUE
ROMFORD
UNITED KINGDOM
RM6 5QL

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DANIEL GRAHAM

Address: 25 MEADS ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN3 5HR

Class of share: ORDINARY

Number of shares: 250

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: **RICHARD DAVIS**

Authenticated: **YES**

Name: **SAMANTHA ROBERTS**

Authenticated: **YES**

Name: **BRADLEY THROWER**

Authenticated: **YES**

Name: **DANIEL GRAHAM**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

24/7 BOOZE 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
Richard Davis	Authenticated Electronically
Samantha Roberts	Authenticated Electronically
Bradley Thrower	Authenticated Electronically
Daniel Graham	Authenticated Electronically

Dated: 17/05/2015