

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9622513**

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

FAIRMOUNT SUPPLIES 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 **3rd June 2015**



N09622513F

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: 03/06/2015



X48SALXN

*Company Name
in full:* **FAIRMOUNT SUPPLIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **60 COLMANHILL AVENUE
HALESOWEN
UNITED KINGDOM
B63 2AH**

I wish to adopt entirely bespoke articles

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LENA**

Surname: **PEARSON**

Former names:

Service Address: **60 COLMANHILL AVENUE
HALESOWEN
UNITED KINGDOM
B63 2AH**

Consented to Act: **Y** *Date authorised:* **03/06/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LENA**

Surname: **PEARSON**

Former names:

Service Address: **60 COLMANHILL AVENUE
HALESOWEN
UNITED KINGDOM
B63 2AH**

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

Date of Birth: **17/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: LENA PEARSON

Address: 60 COLMANHILL AVENUE
HALESOWEN
UNITED KINGDOM
B63 2AH

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

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: **DUPORT ASSOCIATES LIMITED**

Agent's Address: **2ND FLOOR, 5 HIGH STREET
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3BY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DUPORT ASSOCIATES LIMITED**

Agent's Address: **2ND FLOOR, 5 HIGH STREET
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3BY**