

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9636652**

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

**ARC GROUP HOLDINGS 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 **12th June 2015**



\*N09636652O\*

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: 11/06/2015*



X49D5Y96

*Company Name  
in full:* **ARC GROUP HOLDINGS LTD**

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

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

*Proposed Register  
Office Address:* **113-117 STANHOPE ROAD SOUTH  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL3 7SF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS RACHEL KATHERINE**

*Surname:* **CHAMBERS**

*Former names:* **SLOAN**

*Service Address:* **SUNNYSIDE OAKDENE AVENUE  
DARLINGTON  
CO DURHAM  
UNITED KINGDOM  
DL3 7HR**

*Consented to Act:* **Y**      *Date authorised:* **12/06/2015**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW MICHAEL**

Surname: **CHAMBERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/07/1982** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **12/06/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES MATTHEW**

Surname: **SLOAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1987** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **12/06/2015** Authenticated: **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                         **SLEAFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **12/06/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

## Initial Shareholdings

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*Name:*      **ANDREW CHAMBERS**

<i>Address:</i>	<b>SUNNYSIDE OAKDENE AVENUE DARLINGTON CO DURHAM UNITED KINGDOM DL3 7HR</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>450</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **JAMES SLOAN**

<i>Address:</i>	<b>15 CARMEL ROAD SOUTH DARLINGTON COUNTY DURHAM ENGLAND DL3 8DQ</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>450</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **MARK SLEAFORD**

<i>Address:</i>	<b>95 CONISCLIFFE ROAD DARLINGTON COUNTY DURHAM ENGLAND DL3 7ES</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:*            **ANDREW CHAMBERS**

*Authenticated:*   **YES**

*Name:*            **JAMES SLOAN**

*Authenticated:*   **YES**

*Name:*            **MARK SLEAFORD**

*Authenticated:*   **YES**

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### *Authorisation*

*Authoriser Designation:*   **subscriber**

*Authenticated:*   **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ARC GROUP HOLDINGS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Chambers	Authenticated Electronically
James Sloan	Authenticated Electronically
Mark Sleaford	Authenticated Electronically

Dated: 11/06/2015