

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9637539**

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

TRM GROUP 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**



N09637539T

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: 12/06/2015



X49FPB9S

*Company Name
in full:* **TRM GROUP LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **24 PURFLEET STREET
KING'S LYNN
NORFOLK
ENGLAND
PE30 1ER**

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

Company Director 1

Type: **Person**
Full forename(s): **MR MIKE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1978** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR LAURIE**

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1976** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR TOM**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1983** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **BRAMHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1976** *Nationality:* **DIRECTOR**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. ALL SHARES AND PROFIT TO BE SPLIT EQUALLY 4 WAYS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MIKE WILSON

Address: 8 ST. MARYS VIEW
SPORLE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 2UG

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LAURIE BETTS

Address: CASA BOSQUE LIME KILN ROAD
GAYTON
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 1QT

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: TOM HOPKINS

Address: 85 MIDDLEWOOD
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 4RU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **ROBERT BRAMHAM**

Address: **12 RALEIGH ROAD
GAYWOOD
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 4PD**

Class of share: **ORDINARY**

Number of shares: **25**

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: **MIKE WILSON**

Authenticated: **YES**

Name: **LAURIE BETTS**

Authenticated: **YES**

Name: **TOM HOPKINS**

Authenticated: **YES**

Name: **ROBERT BRAMHAM**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRM GROUP 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
Mike Wilson	Authenticated Electronically
Laurie Betts	Authenticated Electronically
Tom Hopkins	Authenticated Electronically
Robert Bramham	Authenticated Electronically

Dated: 12/06/2015