

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9647195**

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

CM NORTH WEST 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 England and Wales

Given at Companies House, Cardiff, on **19th June 2015**



N09647195S

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: 18/06/2015



X49SSQ28

*Company Name
in full:*

CM NORTH WEST LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**COLD MOVE LIMITED MAES Y CLAWDD
MAESBURY ROAD INDUSTRIAL ESTATE
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8NN**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES PETER**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **19/06/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES PETER**

Surname: **WOODWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/06/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: COLD MOVE LIMITED

<i>Address:</i>	COLD MOVE LIMITED GLOVERS MEADOW MAESBURY ROAD INDUSTRIAL ESTATE OSWESTRY SHROPSHIRE UNITED KINGDOM SY10 8JN	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	90
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: COLD MOVE LIMITED

<i>Address:</i>	COLD MOVE LIMITED GLOVERS MEADOW MAESBURY ROAD INDUSTRIAL ESTATE OSWESTRY UNITED KINGDOM SY10 8JN	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **COLD MOVE LIMITED**

Authenticated: **YES**

Name: **COLD MOVE LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CM NORTH WEST 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.

Name of each subscriber	Authentication
COLD MOVE LIMITED	Authenticated Electronically
COLD MOVE LIMITED	Authenticated Electronically

Dated: 18/06/2015