#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company Number 9656466

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

PAUL THOMPSON JOINERY 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 25th June 2015



\*N09656466T\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

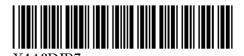






## **IN01(ef)**

#### Application to register a company



Received for filing in Electronic Format on the: 24/06/2015

Company Name

in full:

PAUL THOMPSON JOINERY LIMITED

Company Type:

Private limited by shares

Situation of Registered

**England and Wales** 

Office:

Proposed Register

C/O BUTLER ACCOUNTANCY SERVICES LTD

Office Address:

SUITE 1 TELFORD HOUSE

WARWICK ROAD

CARLISLE CUMBRIA ENGLAND CA1 2BT

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

Company Director 1

Type: Person

Full forename(s): MR PAUL TOM JAMES

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/12/1981 Nationality: BRITISH

Occupation: JOINER

Consented to Act: Y Date authorised: 25/06/2015 Authenticated: YES

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted 1	1
Currency	GBP	Aggregate nominal 1 value	l
		Amount paid per share 1	l
		Amount unpaid per share 0	)

#### Prescribed particulars

A) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS B) ALL ORDINARY SHARES WILL RECEIVE DIVIDENDS AS DECLARED AT GENERAL MEETINGS BY ORDINARY RESOLUTIONS PASSED BY THE COMPANY DIRECTORS. C) ALL ORDINARY SHARES HAVE AN EQUAL RIGHT TO DISTRIBUTIONS MADE BY THE COMPANY. D) THE ORDINARY SHARES ARE ONLY REDEEMABLE BY THE COMPANY DIRECTORS UPON AGREEMENT BY BOTH THE COMPANY DIRECTORS AND THE SHAREHOLDER AND HAVING BEEN PASSED BY ORDINARY RESOLUTION AT A GENERAL MEETING.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

### **Initial Shareholdings**

Name: PAUL THOMPSON

Class of share: Address: **56 CAIRD AVENUE ORDINARY** 

> **CARLISLE ENGLAND**

Number of shares: 1 CA3 9RY

> Currency: **GBP**

Nominal value of

1 each share:

Amount unpaid:  $\mathbf{0}$ 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: BUTLER ACCOUNTANCY SERVICES LTD

Agent's Address: SUITE 1 TELFORD HOUSE

WARWICK ROAD

CARLISLE CUMBRIA ENGLAND CA1 2BT

#### Authorisation

Authoriser Designation: agent Authenticated: Yes

Agent's Name: BUTLER ACCOUNTANCY SERVICES LTD

Agent's Address: SUITE 1 TELFORD HOUSE

WARWICK ROAD

CARLISLE CUMBRIA ENGLAND CA1 2BT

## **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of association of PAUL THOMPSON JOINERY 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
PAUL THOMPSON	Authenticated Electronically

Dated: 24/06/2015