

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9687480**

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

**QUARTET INDUSTRIES 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 **15th July 2015**



\*N09687480T\*

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: 14/07/2015



X4BLYO0X

*Company Name  
in full:*

**QUARTET INDUSTRIES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O STEADPLAN WHITEHALL INDUSTRIAL ESTATE  
ASHFIELD WAY  
LEEDS  
UNITED KINGDOM  
LS12 5JB**

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

*Company Director*    **1**

Type:                                **Person**

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

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **22/02/1971**

Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/07/2015**

Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**

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

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **07/10/1972**

Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **15/07/2015**

Authenticated: **YES**

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*Company Director*    **3**

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

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **11/01/1965**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

Consented to Act: **Y**                                Date authorised: **15/07/2015**                                Authenticated: **YES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS NICOLA**

Surname:                           **SWINDELLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **20/07/1967**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

Consented to Act: **Y**                                Date authorised: **15/07/2015**                                Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:* JAMES ANTHONY SMITH

<i>Address:</i> BONNY BIRD BARD WADDINGTON CLITHEROE LANCASHIRE UNITED KINGDOM BB7 3HY	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* ANTHONY JAMES SMITH

<i>Address:</i> 21 WOODLAND PARK WHALLEY CLITHEROE UNITED KINGDOM BB7 9UG	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* LORRAINE SMITH

<i>Address:</i> 6 HIPPIINGS WAY CLITHEROE LANCASHIRE UNITED KINGDOM BB7 2PQ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* NICOLA SWINDELLS

*Address:* SHENSTONE 15 CLITHEROE ROAD *Class of share:* ORDINARY  
WHALLEY  
CLITHEROE  
UNITED KINGDOM  
BB7 3AA

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **WEIGHTMANS LLP**

*Agent's Address:* **61-67 KING STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4PD**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **WEIGHTMANS LLP**

*Agent's Address:* **61-67 KING STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4PD**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of QUARTET INDUSTRIES 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>
James Anthony Smith	Authenticated Electronically
Anthony James Smith	Authenticated Electronically
Lorraine Smith	Authenticated Electronically
Nicola Swindells	Authenticated Electronically

Dated: 14/07/2015