File Copy



OF A PRIVATE LIMITED COMPANY

Company Number 9692130

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

THORNTON AND REEVES 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 17th July 2015



N09692130H

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

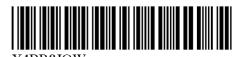






IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 16/07/2015

2013

Company Name

in full:

THORNTON AND REEVES LTD

Company Type:

Private limited by shares

Situation of Registered

Office:

England and Wales

Proposed Register Office Address:

23 FARTHERWELL AVENUE

daress: WEST MALLING

KENT ENGLAND ME19 6NH

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

Company Director Type: Person Full forename(s): MR DARREN JOHN ALAN REEVES Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND Date of Birth: 16/12/1971 Nationality: BRITISH Occupation: **BUILDING CONTRACTOR** Consented to Act: Y Date authorised: 17/07/2015 Authenticated: YES Company Director 2 Type: Person Full forename(s): MR OLIVER MICHAEL **THORNTON** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1973 Nationality: BRITISH

Occupation: BUILDING CONTRACTOR

Consented to Act: Y Date authorised: 17/07/2015 Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

State	ment of Capita	1 (Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Initial Shareholdings

Name: DARREN JOHN ALAN REEVES

Address: 11 CLEARWAY Class of share: ORDINARY

ADDINGTON

WEST MALLING

KENT Number of shares: 50
ENGLAND Currency: GBP

ME19 5BP Nominal value of

each share:

Amount unpaid: 0

Amount paid: 1

Name: OLIVER MICHAEL THORNTON

Address: 23 FARTHERWELL AVENUE Class of share: ORDINARY

WEST MALLING

KENT

ENGLAND Number of shares: 50

ME19 6NH Currency: GBP

Nominal value of

each share:

Amount unpaid: 0

1

Amount paid: 1

Statement of Compliance

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

Name: DARREN JOHN ALAN REEVES

Authenticated: YES

Name: OLIVER MICHAEL THORNTON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THORNTON AND REEVES 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		
Darren John Alan Reeves	Authenticated Electronically		
Oliver Michael Thornton	Authenticated Electronically		

Dated: 16/07/2015