

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9713718**

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

TONSLEY (EAST KILBRIDE) 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 **3rd August 2015**



N09713718N

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: 31/07/2015



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*Company Name
in full:* **TONSLEY (EAST KILBRIDE) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **PO BOX 1295 20 STATION ROAD
GERRARDS CROSS
BUCKS
ENGLAND
SL9 8EL**

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

Company Director **1**

Type: **Person**

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

Surname: **DODWELL**

Former names:

Service Address: **MEADOWBANK STANTONS WHARF
BRAMLEY
SURREY
UNITED KINGDOM
GU5 0DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1974**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Consented to Act: **Y**

Date authorised: **03/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	<i>Total number of shares</i>	1
	<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JAMES STUART DODWELL

<i>Address:</i> MEADOWBANK STANTONS WHARF	<i>Class of share:</i>	ORD
BRAMLEY		
SURREY		
UNITED KINGDOM	<i>Number of shares:</i>	1
GU5 0DH	<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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of TONSLEY (EAST KILBRIDE) 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 each.

Subscriber:

James Stuart Dodwell

Authentication: Authenticated Electronically

Dated: 31 Jul 2015