

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9725844**

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

NORMAN BOOKKEEPING & PAYROLL 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 **10th August 2015**



N09725844Q

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: 10/08/2015



X4DHHH1E

*Company Name
in full:*

NORMAN BOOKKEEPING & PAYROLL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1A BIRCH HOUSE BIRCH LANE
ALDRIDGE
WALSALL
UNITED KINGDOM
WS9 0NF**

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

Company Director **1**

Type: **Person**

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

Surname: **BURNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/09/1980**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **10/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

SEPARATE DIVIDENDS, EQUAL VOTING RIGHTS AND EQUAL DISSIPATION

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

Prescribed particulars

SEPARATE DIVIDENDS, EQUAL VOTING RIGHTS AND EQUAL DISSIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ROBERT BURNELL

Address: 1A BIRCH HOUSE BIRCH LANE
 BUSINESS PARK
 BIRCH LANE
 ALDRIDGE
 GREAT BRITAIN
 GREAT BRITAIN
 WS9 0NF

Class of share: A ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JULIA BURNELL

Address: 1A BIRCH HOUSE BIRCH LANE
 BUSINESS PARK
 BIRCH LANE
 ALDRIDGE
 WEST MIDLANDS
 GREAT BRITAIN
 WS9 0NF

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **ROBERT BURNELL**

Authenticated: **YES**

Name: **JULIA BURNELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORMAN BOOKKEEPING & PAYROLL 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
Robert Burnell	Authenticated Electronically
Julia Burnell	Authenticated Electronically

Dated: 10/08/2015