

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9808026**

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

L & G DEVELOPERS 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 October 2015**



N09808026K

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: 02/10/2015



X4H6KV9M

*Company Name
in full:* **L & G DEVELOPERS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 ELTON DRIVE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 9HD**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **GALLOWAY**

Former names:

Service Address: **37 ROSEFIELD AVENUE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 5JN**

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

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** *Date authorised:* **03/10/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: STEPHEN GALLOWAY

Address: 37 ROSEFIELD AVENUE
 WIRRAL
 MERSEYSIDE
 UNITED KINGDOM
 CH63 5JN

Class of share: ORDINARY

Number of shares: 10

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: **STEPHEN GALLOWAY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of L & G DEVELOPERS 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
Stephen Galloway	Authenticated Electronically

Dated: 02/10/2015