

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9823576**

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

**M & D HOLDINGS 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 **14th October 2015**



\*N09823576R\*

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: 13/10/2015



X4HWKZKW

*Company Name  
in full:*

**M & D HOLDINGS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CASTLE FARM BARN NORTH DENMEAD ROAD  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EX**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KT ACCOUNTANTS LTD**

*Registered or  
Principal Office  
Address:* **CASTLE FARM NORTH DENMEAD ROAD  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05776588**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL STEVEN**

*Surname:*                            **HARDY**

*Former names:*

*Service Address:*                **40 MACAULAY AVENUE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4NZ**

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

*Date of Birth:*    **\*\*/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

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

*Surname:* **HARDY**

*Former names:*

*Service Address:* **40 MACAULAY AVENUE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4NZ**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:* MICHAEL HARDY

*Address:* 40 MACAULAY AVENUE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4NZ

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DEBRA HARDY

*Address:* 40 MACAULAY AVENUE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4NZ

*Class of share:* ORDINARY

*Number of shares:* 50

*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:* **KT ACCOUNTANTS LTD**

*Agent's Address:* **CASTLE FARM BARN NORTH DENMEAD ROAD  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KT ACCOUNTANTS LTD**

*Agent's Address:* **CASTLE FARM BARN NORTH DENMEAD ROAD  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EX**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of M & D HOLDINGS 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               |
|-------------------------|------------------------------|
| Michael Hardy           | Authenticated Electronically |
| Debra Hardy             | Authenticated Electronically |

Dated: 13/10/2015