

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9825866**

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

FLANDERS INVESTMENTS 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 **15th October 2015**



N09825866V

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: 14/10/2015



X4HZ7NT5

*Company Name
in full:*

FLANDERS INVESTMENTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LEYTONSTONE HOUSE 3 HANBURY DRIVE
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1GA**

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

Company Director ***I***

Type: **Person**

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

Surname: **SHORT**

Former names:

Service Address: **FLANDERS OAK HILL ROAD
STAPLEFORD ABBOTTS
ROMFORD
ESSEX
UNITED KINGDOM
RM14 1JL**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **TYRE DEALER**

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

Company Director 2

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

Surname: **SHORT**

Former names:

Service Address: **FLANDERS OAK HILL ROAD
STAPLEFORD ABBOTTS
ROMFORD
ESSEX
UNITED KINGDOM
RM14 1JL**

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **ADMIN MANAGER**

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

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: GARY SHORT

Address: FLANDERS OAK HILL ROAD
 STAPLEFORD ABBOTTS
 ROMFORD
 ESSEX
 UNITED KINGDOM
 RM14 1JL

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: TINA SHORT

Address: FLANDERS OAK HILL ROAD
 STAPLEFORD ABBOTTS
 ROMFORD
 ESSEX
 UNITED KINGDOM
 RM14 1JL

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JAMES SHORT

Address: FLANDERS OAK HILL ROAD
 STAPLEFORD ABBOTTS
 ROMFORD
 ESSEX
 UNITED KINGDOM
 RM14 1JL

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BILLY SHORT

Address: FLANDERS OAK HILL ROAD
STAPLEFORD ABBOTTS
ROMFORD
ESSEX
UNITED KINGDOM
RM14 1JL

Class of share: ORDINARY

Number of shares: 25

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.

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

Agent's Name: **BARNES ROFFE LLP**

Agent's Address: **LEYTONSTONE HOUSE HANBURY DRIVE
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1GA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BARNES ROFFE LLP**

Agent's Address: **LEYTONSTONE HOUSE HANBURY DRIVE
LEYTONSTONE
LONDON
UNITED KINGDOM
E11 1GA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FLANDERS INVESTMENTS 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
Gary Short	Authenticated Electronically
Tina Short	Authenticated Electronically
James Short	Authenticated Electronically
Billy Short	Authenticated Electronically

Dated: 14/10/2015