

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9836095**

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

BLODYN AUR 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 **21st October 2015**



N09836095R

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: 21/10/2015



X4IHB4A

*Company Name
in full:*

BLODYN AUR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**50 HIGH STREET
MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 1BH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BRYN LLOYD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR MEDWYN REES**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR LLYR IOAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **BRYN JONES**

<i>Address:</i>	TAN FFORDD CERRIGYDRUDION CORWEN DENBIGHSHIRE UNITED KINGDOM LL21 9TB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	350
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **MEDWYN ROBERTS**

<i>Address:</i>	HAFOD WEN LLANFIHANGEL GLYN MYFYR CORWEN DENBIGHSHIRE UNITED KINGDOM LL21 9UN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	220
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **LLYR JONES**

<i>Address:</i>	DERWYDD LLANFIHANGEL GLYN MYFYR CORWEN DENBIGHSHIRE UNITED KINGDOM LL21 9UP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	430
		<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: **DYLAN EVANS**

Agent's Address: **50 HIGH STREET
MOLD
UNITED KINGDOM
CH7 1BH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DYLAN EVANS**

Agent's Address: **50 HIGH STREET
MOLD
UNITED KINGDOM
CH7 1BH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLODYN AUR 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
Bryn Jones	Authenticated Electronically
Medwyn Roberts	Authenticated Electronically
Llyr Jones	Authenticated Electronically

Dated: 21/10/2015