

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9850058**

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

**EMERALD PAINTERS 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 **30th October 2015**



\*N09850058M\*

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: 30/10/2015*



X4J4VFAX

*Company Name  
in full:*

**EMERALD PAINTERS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**62 TUCKTON ROAD  
BOURNEMOUTH  
ENGLAND  
BH6 3HS**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR PAUL THOMAS

*Surname:* SMITH

*Former names:*

*Service Address recorded as Company's registered office*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CONOR**

*Surname:*                            **MCILVENNY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1968**                                *Nationality:*    **BRITISH**

*Occupation:*        **PAINTER AND DECORATOR**

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>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* CONNOR MCILVENNY

*Address:* 62 TUCKTON ROAD  
BOURNEMOUTH  
ENGLAND  
BH6 3HS

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 3

*Name:* PAUL SMITH

*Address:* 84 JUMPERS ROAD  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 2JP

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 3

## 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:* **G C WEBB & CO**

*Agent's Address:* **6 CAREY ROAD  
BOURNEMOUTH  
ENGLAND  
BH9 2XB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **G C WEBB & CO**

*Agent's Address:* **6 CAREY ROAD  
BOURNEMOUTH  
ENGLAND  
BH9 2XB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of EMERALD PAINTERS 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
CONNOR MCILVENNY	Authenticated Electronically
PAUL SMITH	Authenticated Electronically

Dated: 30/10/2015