

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9871504**

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

**SPRINGSLADE LODGE 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 **13th November 2015**



\*N09871504L\*

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: 12/11/2015



X4K0DOOX

*Company Name  
in full:*

**SPRINGSLADE LODGE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**CAMP ROAD  
BROADHURST GREEN  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 4PT**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS KAYE IRENE**

*Surname:*                **LE PAGE**

*Former names:*

*Service Address:*        **SPRINGSLADE LODGE CAMP ROAD  
BROADHURST GREEN  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 4PT**

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

*Date of Birth:*    **\*\*/04/1965**

*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):* **MR RICHARD MELVIN**

*Surname:* **LE PAGE**

*Former names:*

*Service Address:* **SPRINGSLADE LODGE CAMP ROAD  
BROADHURST GREEN  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS12 4PT**

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

*Date of Birth:* **\*\*/10/1961** *Nationality:* **BRITISH**

*Occupation:* **FLOORING CONTRACTOR**

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 A</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*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.  
ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND  
AND CAPITAL DISTRIBUTIONS FOR THAT CLASS OF SHARE.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.  
ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND  
AND CAPITAL DISTRIBUTIONS FOR THAT CLASS OF SHARE.

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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> |
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b>  |

## Initial Shareholdings

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*Name:* KAYE IRENE LE PAGE

|                 |                             |                                     |            |
|-----------------|-----------------------------|-------------------------------------|------------|
| <i>Address:</i> | SPRINGSLADE LODGE CAMP ROAD | <i>Class of share:</i>              | ORDINARY A |
|                 | BROADHURST GREEN            |                                     |            |
|                 | CANNOCK                     |                                     |            |
|                 | STAFFORDSHIRE               | <i>Number of shares:</i>            | 50         |
|                 | UNITED KINGDOM              | <i>Currency:</i>                    | GBP        |
|                 | WS12 4PT                    | <i>Nominal value of each share:</i> | 1          |
|                 |                             | <i>Amount unpaid:</i>               | 0          |
|                 |                             | <i>Amount paid:</i>                 | 1          |

*Name:* RICHARD MELVIN LE PAGE

|                 |                             |                                     |            |
|-----------------|-----------------------------|-------------------------------------|------------|
| <i>Address:</i> | SPRINGSLADE LODGE CAMP ROAD | <i>Class of share:</i>              | ORDINARY A |
|                 | BROADHURST GREEN            |                                     |            |
|                 | CANNOCK                     |                                     |            |
|                 | STAFFORDSHIRE               | <i>Number of shares:</i>            | 50         |
|                 | UNITED KINGDOM              | <i>Currency:</i>                    | GBP        |
|                 | WS12 4PT                    | <i>Nominal value of each share:</i> | 1          |
|                 |                             | <i>Amount unpaid:</i>               | 0          |
|                 |                             | <i>Amount paid:</i>                 | 1          |

*Name:* LUCY LE PAGE

|                 |                             |                                     |            |
|-----------------|-----------------------------|-------------------------------------|------------|
| <i>Address:</i> | SPRINGSLADE LODGE CAMP ROAD | <i>Class of share:</i>              | ORDINARY B |
|                 | BROADHURST GREEN            |                                     |            |
|                 | CANNOCK                     |                                     |            |
|                 | STAFFORDSHIRE               | <i>Number of shares:</i>            | 50         |
|                 | UNITED KINGDOM              | <i>Currency:</i>                    | GBP        |
|                 | WS12 4PT                    | <i>Nominal value of each share:</i> | 1          |
|                 |                             | <i>Amount unpaid:</i>               | 0          |
|                 |                             | <i>Amount paid:</i>                 | 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:* **MAS ASSOCIATES**

*Agent's Address:* **SPEAR HOUSE COBBETT ROAD  
BURNTWOOD  
STAFFORDSHIRE  
ENGLAND  
WS7 3GL**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MAS ASSOCIATES**

*Agent's Address:* **SPEAR HOUSE COBBETT ROAD  
BURNTWOOD  
STAFFORDSHIRE  
ENGLAND  
WS7 3GL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SPRINGSLADE LODGE 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 each

Name of each subscriber

Kaye Irene Le Page  
Richard Melvin Le Page  
Lucy Le Page

Dated 12 November 2015