

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9889550**

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

LONG MYND DEVELOPMENTS (SURREY) 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 **26th November 2015**



N09889550V

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: 25/11/2015



X4KY4O3U

*Company Name
in full:*

LONG MYND DEVELOPMENTS (SURREY) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 BIRNAM CLOSE
RIPLEY
WOKING
SURREY
ENGLAND
GU23 6JH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **OXBOROUGH**

Former names:

Service Address: **118 BUSBRIDGE LANE
GODALMING
SURREY
ENGLAND
GU7 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

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

Surname: **OXBOROUGH**

Former names:

Service Address: **118 BUSBRIDGE LANE
GODALMING
SURREY
ENGLAND
GU7 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1940** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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

Company Director **3**

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

Surname: **OXBOROUGH**

Former names:

Service Address: **LONG MYND NEW PARK ROAD**
 CRANLEIGH
 SURREY
 ENGLAND
 GU6 7HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYER**

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>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: BRIAN OXBOROUGH

Address: 118 BUSBRIDGE LANE
GODALMING
SURREY
ENGLAND
GU7 1QJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: TIMOTHY OXBOROUGH

Address: LONG MYND NEW PARK ROAD
CRANLEIGH
SURREY
ENGLAND
GU6 7HJ

Class of share: ORDINARY

Number of shares: 1

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: **JONATHAN CINI**

Agent's Address: **6 BIRNAM CLOSE
RIPLEY
WOKING
SURREY
ENGLAND
GU23 6JH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JONATHAN CINI**

Agent's Address: **6 BIRNAM CLOSE
RIPLEY
WOKING
SURREY
ENGLAND
GU23 6JH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

LONG MYND DEVELOPMENTS (SURREY) 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
Brian Oxborough	Authenticated Electronically
Timothy Oxborough	Authenticated Electronically

Dated: 25/11/2015