

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9903338**

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

DELVES RIDGE 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 **4th December 2015**



N09903338M

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/12/2015



X4LJA0GG

*Company Name
in full:*

DELVES RIDGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WOODSIDE HOUSE MENWITH HILL ROAD
DARLEY
HARROGATE
N YORKS
ENGLAND
HG3 2RA**

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK VERNA**

Surname: **WRIGHT**

Former names:

Service Address: **WOODSIDE HOUSE MENWITH HILL ROAD
DARLEY
HARROGATE
N YORKS
UNITED KINGDOM
HG3 2RA**

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

Date of Birth: ****/02/1964**

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	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: MARK WRIGHT

<i>Address:</i>	WOODSIDE HOUSE MENWITH HILL	<i>Class of share:</i>	ORD
	ROAD		
	DARLEY		
	HARROGATE	<i>Number of shares:</i>	90
	N YORKS	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of</i>	
	HG3 2RA	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ANDREW COLLING

<i>Address:</i>	2 THE OLD WAREHOUSE	<i>Class of share:</i>	ORD
	SUMMERBRIDGE		
	HARROGATE		
	N YORKS	<i>Number of shares:</i>	10
	UNITED KINGDOM	<i>Currency:</i>	GBP
	HG3 4BG	<i>Nominal value of</i>	
		<i>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.

Name: MARK WRIGHT

Authenticated: YES

Name: ANDREW COLLING

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

DELVES RIDGE 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 SUBSCRIBER(S)

MARK WRIGHT

ANDREW COLLING

4/12/2015