

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9903574**

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

**AMMO (COMMERCIAL) 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**



\*N09903574O\*

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: 04/12/2015



X4LJB0E1

*Company Name  
in full:* **AMMO (COMMERCIAL) LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **RIVERSDALE MARKET STREET  
HOYLAND  
BARNSELY  
SOUTH YORKSHIRE  
ENGLAND  
S74 9QR**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR WILLIAM HENRY MICHAEL**

*Surname:* **HOYLAND**

*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 JOHN MICHAEL**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1947**                                *Nationality:*    **ENGLISH**

*Occupation:*    **PROPERTY EXECUTIVE**

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 WILLIAM HENRY MICHAEL**

*Surname:* **HOYLAND**

*Former names:*

*Service Address:* **38 CHAPEL WALK  
RAWMARSH  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S62 7DR**

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

*Date of Birth:* **\*\*/10/1946** *Nationality:* **ENGLSIH**

*Occupation:* **SOLICITOR**

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>2</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>1</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>2</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      JOHN MICHAEL JOHNSON

*Address:*   8 SOUTHGATE  
                 PENISTONE  
                 SHEFFIELD  
                 ENGLAND  
                 S36 6EA

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              50

*Amount unpaid:*        1

*Amount paid:*          1

*Name:*      WILLIAM HENRY MICHAEL  
                 HOYLAND

*Address:*   38 CHAPEL WALK  
                 RAWMARSH  
                 ROTHERHAM  
                 SOUTH YORKSHIRE  
                 ENGLAND  
                 S62 7DR

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              50

*Amount unpaid:*        1

*Amount paid:*          1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* JOHN MICHAEL JOHNSON

*Authenticated:* YES

*Name:* WILLIAM HENRY MICHAEL HOYLAND

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of AMMO (COMMERCIAL) 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
John Michael Johnson	Authenticated Electronically
William Henry Michael Hoyland	Authenticated Electronically

Dated: 04/12/2015