

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9904474**

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

**APA (NO.1) 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 **7th December 2015**



\*N09904474O\*

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



X4LJDWZ5

*Company Name  
in full:* **APA (NO.1) LIMITED**

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

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

*Proposed Register  
Office Address:* **11 WARWICK DRIVE  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 9EA**

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

## *Company Director 1*

Type: **Person**  
Full forename(s): **ALEXANDRA CLARE**

Surname: **LILLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1982** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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): **SARAH LOUISE**

Surname: **HOOD**

Former names: **SINCLAIR**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      ALEXANDRA LILLEY

*Address:*   11 WARWICK DRIVE  
                 HALE  
                 ALTRINCHAM  
                 CHESHIRE  
                 ENGLAND  
                 WA15 9EA

*Class of share:*      ORDINARY

*Number of shares:*      5

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          1

*Name:*      SARAH HOOD

*Address:*   19 MEADOW DRIVE  
                 PRESTBURY  
                 MACCLESFIELD  
                 CHESHIRE  
                 ENGLAND  
                 SK10 4EY

*Class of share:*      ORDINARY

*Number of shares:*      5

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*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:* ALEXANDRA LILLEY

*Authenticated:* YES

*Name:* SARAH HOOD

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of APA (NO.1) 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
Alexandra Lilley	Authenticated Electronically
Sarah Hood	Authenticated Electronically

Dated: 04/12/2015