

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9905847**

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

SOLO BOARD MANUFACTURING 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 **8th December 2015**



N09905847T

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: 07/12/2015



X4LQYZXT

*Company Name
in full:*

SOLO BOARD MANUFACTURING LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PRINCE GEORGE TRADING ESTATE SKINNER LANE
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF8 1HG**

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

Company Director **1**

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

Surname: **TOLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *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	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. ALL ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN ANY RIGHT AS TO DIVIDENDS AND ANY OTHER DISTRIBUTION DECLARED. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ALL ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PAUL TOLLEY

Address: 112 WOMERSLEY ROAD
KNOTTINGLEY
WEST YORKSHIRE
ENGLAND
WF11 0DL

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: **LCF LAW LIMITED**

Agent's Address: **ONE ST JAMES BUSINESS PARK NEW AUGUSTUS STREET
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 5LL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **LCF LAW LIMITED**

Agent's Address: **ONE ST JAMES BUSINESS PARK NEW AUGUSTUS STREET
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 5LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SOLO BOARD MANUFACTURING 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
Paul Tolley	Authenticated Electronically

Dated: 07/12/2015