

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9940849**

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

THAT NEIL & THIS BRIAN 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 January 2016**



N09940849U

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: 06/01/2016



X4Y23S8Z

*Company Name
in full:*

THAT NEIL & THIS BRIAN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 EASTHOLME DR EASTHOLME DRIVE
MANCHESTER
ENGLAND
M19 2QU**

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

Company Director **1**

Type: **Person**

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

Surname: **SHIELDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **DR NEIL JAMES**

Surname: **BUTTERY**

Former names:

Service Address: **4 PRINCE ALBERT AVENUE
MANCHESTER
ENGLAND
M19 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977** *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>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: BRIAN SHIELDS

Address: 12 EASTHOLME DRIVE
LEVENSHULME
MANCHESTER
ENGLAND
M19 2QU

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Name: NEIL BUTTERY

Address: 4 PRINCE ALBERT AVENUE
MANCHESTER
ENGLAND
M19 3EA

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **BRIAN SHIELDS**

Authenticated: **YES**

Name: **NEIL BUTTERY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THAT NEIL & THIS BRIAN 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 Shields	Authenticated Electronically
Neil Buttery	Authenticated Electronically

Dated: 06/01/2016