

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9943245**

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

**RIGHTINDEM 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 January 2016**



\*N09943245N\*

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: 08/01/2016



X4Y4SCA9

*Company Name  
in full:* **RIGHTINDEM LIMITED**

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

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

*Proposed Register  
Office Address:* **C/O ETWB LTD  
SUITE F3 WEST ONE  
63-67 BROMHAM ROAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 2FG**

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

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID THOMAS**

Surname: **STUBBS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 GRAHAM**

Surname: **BLANEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**

Occupation: **COMPANY 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>1000000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **DAVID THOMAS STUBBS**

<i>Address:</i>	<b>C/O ETWB LTD SUITE F3, WEST ONE</b>	<i>Class of share:</i>	<b>ORDINARY</b>
	<b>63-67 BROMHAM ROAD</b>		
	<b>BEDFORD</b>		
	<b>UNITED KINGDOM</b>	<i>Number of shares:</i>	<b>500000</b>
	<b>MK40 2FG</b>	<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.0001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.0001</b>

*Name:*      **GRAHAM BLANEY**

<i>Address:</i>	<b>C/O ETWB LTD SUITE F3, WEST ONE</b>	<i>Class of share:</i>	<b>ORDINARY</b>
	<b>63-67 BROMHAM ROAD</b>		
	<b>BEDFORD</b>		
	<b>UNITED KINGDOM</b>	<i>Number of shares:</i>	<b>500000</b>
	<b>UNITED KINGDOM</b>	<i>Currency:</i>	<b>GBP</b>
	<b>MK40 2FG</b>	<i>Nominal value of each share:</i>	<b>0.0001</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.0001</b>

## Statement of Compliance

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

*Name:* **DAVID THOMAS STUBBS**

*Authenticated:* **YES**

*Name:* **GRAHAM BLANEY**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RIGHTINDEM 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
David Thomas Stubbs	Authenticated Electronically
Graham Blaney	Authenticated Electronically

Dated: 08/01/2016