

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9944945**

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

HAFOD ELFYN MANAGEMENT COMPANY LTD

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 **11th January 2016**



N09944945V

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



X4Y4UW1

*Company Name
in full:*

HAFOD ELFYN MANAGEMENT COMPANY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**21-22 LLANDYGAI INDUSTRIAL ESTATE
LLANDYGAI
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4YH**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BYROM**

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): **MARK**

Surname: **WATKIN JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Occupation: **GROUP MANAGING DIRECTOR**

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

Company Director 2

Type: **Person**

Full forename(s): **GLYN**

Surname: **WATKIN JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Occupation: **GROUP CHAIRMAN**

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>	0
		<i>Amount unpaid per share</i>	1

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: WATKIN JONES & SON LIMITED

Address: 21-22 LLANDYGAI INDUSTRIAL
ESTATE
LLANDYGAI
BANGOR
GWYNEDD
UNITED KINGDOM
LL57 4YH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

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: **BRASH & CO**

Agent's Address: **BIRKDALE BUSINESS CENTRE WELD PARADE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2DT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BRASH & CO**

Agent's Address: **BIRKDALE BUSINESS CENTRE WELD PARADE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR8 2DT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAFOD ELFYN MANAGEMENT COMPANY LTD

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
WATKIN JONES & SON LIMITED	Authenticated Electronically

Dated: 08/01/2016