

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9962690**

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

MASTER SADDLE FITTERS INTERNATIONAL 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 **21st January 2016**



N09962690S

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: 20/01/2016



X4Z02I55

*Company Name
in full:*

MASTER SADDLE FITTERS INTERNATIONAL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE BARN HARWICH ROAD
LAWFORD
MANNINGTREE
ESSEX
ENGLAND
CO11 2LS**

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

Company Director **1**

Type: **Person**
Full forename(s): **MS LISA**

Surname: **FAY**

Former names:

Service Address: **35 THORNTON END
HOLYBOURNE
ALTON
HAMPSHIRE
ENGLAND
GU34 4HF**

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

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**
Occupation: **SADDLE FITTER**

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

Company Director 2

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

Surname: **WEBB**

Former names:

Service Address: **35 THORNTON END
HOLYBOURNE
ALTON
HAMPSHIRE
ENGLAND
GU34 4HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **HEAD OF SALES AND
MARKETING**

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

Company Director 3

Type: **Person**
Full forename(s): **MRS GEORGINA**

Surname: **WELGE**

Former names: **SPURGIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **SADDLE FITTER**

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

Company Director 4

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

Surname: **GHUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **CABINET MAKER**

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>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

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>	100
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: LISA FAY

Address: 35 THORNTON END
HOLYBOURNE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4HF

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 10

Amount paid: 0

Name: CHRISTOPHER WEBB

Address: 35 THORNTON END
HOLYBOURNE
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 4HF

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 10

Amount paid: 0

Name: GEORGINA WELGE

Address: THE BARN HARWICH ROAD
LAWFORD
MANNINGTREE
ESSEX
UNITED KINGDOM
CO11 2LS

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 10

Amount unpaid: 10

Amount paid: 0

Name: **DOMINIC WELGE**

Address: **THE BARN HARWICH ROAD
LAWFORD
MANNINGTREE
ESSEX
UNITED KINGDOM
CO11 2LS**

Class of share: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

*Nominal value of
each share:* **10**

Amount unpaid: **10**

Amount paid: **0**

Statement of Compliance

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

Name: **LISA FAY**

Authenticated: **YES**

Name: **CHRISTOPHER WEBB**

Authenticated: **YES**

Name: **GEORGINA WELGE**

Authenticated: **YES**

Name: **DOMINIC WELGE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MASTER SADDLE FITTERS INTERNATIONAL 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
LISA FAY	Authenticated Electronically
CHRISTOPHER WEBB	Authenticated Electronically
GEORGINA WELGE	Authenticated Electronically
DOMINIC WELGE	Authenticated Electronically

Dated: 20/01/2016