

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10102745**

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

IAN ALBERT JEWELLERY 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 **5th April 2016**



N101027457

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: 04/04/2016



X548HM9C

*Company Name
in full:* **IAN ALBERT JEWELLERY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **97 SOUTH MOSSLEY HILL ROAD
LIVERPOOL
UNITED KINGDOM
L19 9BQ**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAN ALBERT**

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **GOLDSMITH/JEWELLER**

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

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH JOY**

Surname: **WEBSTER**

Former names:

Service Address: **97 SOUTH MOSSLEY HILL ROAD
LIVERPOOL
UNITED KINGDOM
L19 9BQ**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **NURSE**

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>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: IAN ALBERT WEBSTER

<i>Address:</i> 97 SOUTH MOSSLEY HILL ROAD LIVERPOOL UNITED KINGDOM L19 9BQ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 90
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: DEBORAH WEBSTER

<i>Address:</i> 97 SOUTH MOSSLEY HILL ROAD LIVERPOOL UNITED KINGDOM L19 9BQ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 10
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: IAN ALBERT WEBSTER

Authenticated: YES

Name: DEBORAH WEBSTER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IAN ALBERT JEWELLERY 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
Ian albert Webster	Authenticated Electronically
Deborah Webster	Authenticated Electronically

Dated: 04/04/2016