

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10202163**

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

PAPAKATA (SOUTH) 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 **26th May 2016**



N102021632

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: 25/05/2016



X57QL0IA

*Company Name
in full:*

PAPAKATA (SOUTH) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ATKINSONS
THE INNOVATION CENTRE INNOVATION WAY
HESLINGTON
YORK
NORTH YORKSHIRE
ENGLAND
YO10 5DG**

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

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA LOUISE**

Surname: **MONAGHAN**

Former names:

Service Address: **GLENSIDE MILL LANE
ACASTER MALBIS
YORK
ENGLAND
YO23 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980**

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): **MR RICHARD KEITH**

Surname: **MONAGHAN**

Former names:

Service Address: **GLENSIDE MILL LANE
ACASTER MALBIS
YORK
NORTH YORKSHIRE
ENGLAND
YO23 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *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>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: RICHARD MONAGHAN

Address: GLENSIDE MILL LANE
 ACASTER MALBIS
 YORK
 ENGLAND
 YO23 2UJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **POSITIVE TAX SOLUTIONS LLP**

Agent's Address: **2 INGMANTHORPE HALL MONTAGU LANE
YORK ROAD
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 5EH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **POSITIVE TAX SOLUTIONS LLP**

Agent's Address: **2 INGMANTHORPE HALL MONTAGU LANE
YORK ROAD
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 5EH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PAPAKATA (SOUTH) 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
Richard Monaghan	Authenticated Electronically

Dated: 25/05/2016