

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11350548**

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

GOODALE FINANCIAL PARTNERS 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 May 2018**



* N11350548E *



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: **07/05/2018**

X75F2FX4

Company Name in full:

GOODALE FINANCIAL PARTNERS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE OLD POST OFFICE 4 BRYANSTON
BLANDFORD FORUM
UNITED KINGDOM DT11 0PR**

Sic Codes:

**70221
64999
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR STUART PETER**

Surname: **HINKS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1978** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DUNCAN ANDREW**

Surname: **HINKS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **FINANCE
DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STUART HINKS**

Address **THE OLD POST OFFICE 4
BRYANSTON
BLANDFORD FORUM
UNITED KINGDOM
DT11 0PR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DUNCAN HINKS**

Address **92 MUSTERS ROAD
WEST BRIDGFORD
NOTTINGHAM
UNITED KINGDOM
NG2 7PS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUCY HINKS**

Address **THE OLD POST OFFICE 4
BRYANSTON
BLANDFORD FORUM
UNITED KINGDOM
DT11 0PR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GWENDOLINE GOODALE**

Address **21 LADY MEERS ROAD
CHERRY WILLINGHAM
LINCOLN
UNITED KINGDOM
LN3 4BW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	STUART HINKS
<i>Authenticated</i>	YES
<i>Name:</i>	DUNCAN HINKS
<i>Authenticated</i>	YES
<i>Name:</i>	LUCY HINKS
<i>Authenticated</i>	YES
<i>Name:</i>	GWENDOLINE GOODALE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GOODALE FINANCIAL PARTNERS 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
Stuart Hinks	Authenticated Electronically
Duncan Hinks	Authenticated Electronically
Lucy Hinks	Authenticated Electronically
Gwendoline Goodale	Authenticated Electronically

Dated: 07/05/2018