

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07062938

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

MARELA HOLDINGS MANCHESTER 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/WALES

Given at Companies House, Cardiff, on 31st October 2009



N07062938M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **30/10/2009**



XU5DNEJT

*Company Name
in full:* **MARELA HOLDINGS MANCHESTER LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 6 WESTBROOK ROAD
TRAFFORD PARK
MANCHESTER
ENGLAND
M17 1AY**

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

Proposed Officers

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK RICHARD**
Surname: **BARNES**
Former names:
Service Address: **23 HARBURY CLOSE**
 BOLTON
 UNITED KINGDOM
 BL3 4JY

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

Date of Birth: **29/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **31/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **ELAINE MARY**

Surname: **CASWELL**

Former names:

Service Address: **8 TIVERTON AVENUE
LEIGH
UNITED KINGDOM
WN7 5QG**

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

Date of Birth: **11/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: **MARK RICHARD BARNES**

Address: **23
HARBURY CLOSE
WILLOW GRANGE
BOLTON
UNITED KINGDOM
BL3 4JY**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELAINE MARY CASWELL**

Address: **8
TIVERTON AVENUE
LEIGH
UNITED KINGDOM
WN7 5QG**

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.

Name: **MARK RICHARD BARNES**

Authenticated: **YES**

Name: **ELAINE MARY CASWELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **HANOVER COMPANY SERVICES LIMITED**

Address: **MR RICHARD O'DRISCOLL
HANOVER COMPANY SERVICES LTD
44 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
BS8 2XN**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Marela Holdings Manchester 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 each.

Details of each Subscriber

Name

Mark Richard Barnes

Elaine Mary Caswell

Dated 25/10/2009