

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7714989

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

BAINES BAINES & HARRISON 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 22nd July 2011



N07714989W



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: 22/07/2011



X9M4UW1N

*Company Name
in full:*

BAINES BAINES & HARRISON LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MARSTON FIELDS FARM OLD KINGSBURY ROAD
MARSTON
SUTTON COLDFIELD
ENGLAND
B76 0DP**

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

Company Director ***I***

Type: **Person**

Full forename(s): **GEORGE NICHOLAS**

Surname: **BAINES**

Former names:

Service Address: **MARSTON FIELDS FARM OLD KINGSBURY ROAD
SUTTON COLDFIELD
UNITED KINGDOM
B76 0DP**

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

Date of Birth: **25/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/07/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **VERONICA MARY**

Surname: **BAINES**

Former names:

Service Address: **MARSTON FIELDS FARM KINGSBURY ROAD
SUTTON COLDFIELD
UNITED KINGDOM
B76 0DP**

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

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/07/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **GILLIAN DALE**

Surname: **BAINES**

Former names:

Service Address: **26 KINGS NEWNHAM ROAD
RUGBY
UNITED KINGDOM
CV23 9EP**

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

Date of Birth: **25/10/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **22/07/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **GEORGE NICHOLAS BAINES**

Address: **MARSTON FIELDS FARM OLD
KINGSBURY ROAD
MARSTON
SUTTON COLDFIELD
UNITED KINGDOM
B76 0DP**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **VERONICA MARY BAINES**

Address: **MARSTON FIELDS FARM
KINGSBURY ROAD
SUTTON COLDFIELD
UNITED KINGDOM
B76 0DP**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GILLIAN DALE BAINES**

Address: **26 KINGS NEWNHAM ROAD
CHURCH LAWFORD
RUGBY
UNITED KINGDOM
CV23 9EP**

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: **GEORGE NICHOLAS**

Authenticated: **BAINES**
YES

Name: **VERONICA MARY BAINES**

Authenticated: **YES**

Name: **GILLIAN DALE BAINES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of Baines Baines & Harrison 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

George Nicholas Baines

Veronica Mary Baines

Gillian Dale Baines

Dated 21/07/2011