

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7885745

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

PEITR GROUP 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 19th December 2011



\*N07885745V\*



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: 16/12/2011*



X0OAM9UX

*Company Name  
in full:*

**PEITR GROUP LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
WALES  
CF35 5AP**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ROBERT MALCOLM**

*Surname:* **JONES**

*Former names:*

*Service Address:* **WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
UNITED KINGDOM  
CF35 5AP**

*Consented to Act:* **Y**      *Date authorised:* **19/12/2011**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT MALCOLM**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
UNITED KINGDOM  
CF35 5AP**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **24/09/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **LEGAL EXECUTIVE**

*Consented to Act:*   **Y**                                *Date authorised:*   **19/12/2011**                                *Authenticated:*   **YES**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JEAN BERTRAND**

*Surname:*                                **DE LARTIGUE**

*Former names:*

*Service Address:*                        **WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
WALES  
CF35 5AP**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **20/01/1949**

*Nationality:*   **FRENCH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*   **Y**

*Date authorised:*   **19/12/2011**

*Authenticated:*   **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL BRIAN**

*Surname:*                                **ELLAMS**

*Former names:*

*Service Address:*                        **WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
UNITED KINGDOM  
CF35 5AP**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **11/11/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*   **Y**

*Date authorised:*   **19/12/2011**

*Authenticated:*   **YES**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR GERALD PAUL**

*Surname:*                **STACEY**

*Former names:*

*Service Address:*        **WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
WALES  
CF35 5AP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **19/12/2011**

*Authenticated:*    **YES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **CHICHESTER**

*Former names:*

*Service Address:*        **WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
WALES  
CF35 5AP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **19/12/2011**

*Authenticated:*    **YES**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      ROBERT MALCOLM JONES

*Address:*   WESTCROFT HOUSE EWENNY ROAD  
                 BRIDGEND  
                 UNITED KINGDOM  
                 CF35 5AP

*Class of share:*      ORDINARY

*Number of shares:*      10

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      JEAN BERTRAND DE LARTIGUE

*Address:*   WESTCROFT HOUSE EWENNY ROAD  
                 BRIDGEND  
                 WALES  
                 CF35 5AP

*Class of share:*      ORDINARY

*Number of shares:*      10

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      MICHAEL BRIAN ELLAMS

*Address:*   WESTCROFT HOUSE EWENNY ROAD  
                 BRIDGEND  
                 UNITED KINGDOM  
                 CF35 5AP

*Class of share:*      ORDINARY

*Number of shares:*      10

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:* GERALD PAUL STACEY

*Address:* WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
WALES  
CF35 5AP

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOHN CHICHESTER

*Address:* WESTCROFT HOUSE EWENNY ROAD  
BRIDGEND  
WALES  
CF35 5AP

*Class of share:* ORDINARY

*Number of shares:* 60

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

# Statement of Compliance

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

*Name:* **ROBERT MALCOLM**

*Authenticated:* **JONES  
YES**

*Name:* **JEAN BERTRAND DE**

*Authenticated:* **LARTIGUE  
YES**

*Name:* **MICHAEL BRIAN ELLAMS**

*Authenticated:* **YES**

*Name:* **GERALD PAUL STACEY**

*Authenticated:* **YES**

*Name:* **JOHN CHICHESTER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**PEITR GROUP LIMITED**

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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(s) of Subscriber(s)**

**Date:** 16 December 2011

Robert Malcolm Jones  
Jean Bertrand De Lartigue  
Michael Brian Ellams  
Gerald Paul Stacey  
John Chichester

Authorised Electronically  
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