

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8094584

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

SUCCESSFUL CHANGE 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 6th June 2012



N08094584P



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: 06/06/2012



X1AIQFO1

*Company Name
in full:* **SUCCESSFUL CHANGE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **45 ST HELEN'S GATE
HD4 6SD
YORKSHIRE
UNITED KINGDOM
HD4 6SD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN**

Surname: **TONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1963**

Nationality: **BRITISH**

Occupation: **BUSINESS COACH**

Consented to Act: **Y**

Date authorised: **06/06/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **LEE**

Former names:

Service Address: **11 LOWER GRIEVE ROAD
HOLMFIRTH
UNITED KINGDOM
HD9 4DY**

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

Date of Birth: **04/01/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS COACH**

Consented to Act: **Y** *Date authorised:* **06/06/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **CHRIS**

Surname: **FREEMAN**

Former names:

Service Address: **5 HANSEL FOLD
HALIFAX
UNITED KINGDOM
HX4 0FA**

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

Date of Birth: **16/02/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Consented to Act: **Y** *Date authorised:* **06/06/2012** *Authenticated:* **YES**

Company Director **4**

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

Surname: **BALDWIN**

Former names: **TONES**

Service Address: **BYRAN FIELD FARM NEWMILL
HUDDERSFIELD
YORKSHIRE
UNITED KINGDOM
HD9 7DH**

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Consented to Act: **Y** *Date authorised:* **06/06/2012** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **YVONNE**

Surname: **CASTLE**

Former names:

Service Address: **WEST KNOWLES END GRIMESCAR ROAD
HUDDERSFIELD
UNITED KINGDOM
HD2 2EB**

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

Date of Birth: **29/11/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Consented to Act: **Y** *Date authorised:* **06/06/2012** *Authenticated:* **YES**

Company Director **6**

Type: **Person**

Full forename(s): **FIONA**

Surname: **MONK**

Former names:

Service Address: **BEAUVIEW CLIFF ROAD
HOLMFIRTH
UNITED KINGDOM**

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

Date of Birth: **23/03/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Consented to Act: **Y** *Date authorised:* **06/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<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>	60
		<i>Total aggregate nominal value</i>	60

Initial Shareholdings

Name: **ROBIN TONES**

Address: **45 ST HELENS GATE
HUDDERSFIELD
UNITED KINGDOM**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Name: **CHRIS FREEMAN**

Address: **5 HANSEL FOLD
HALIFAX
UNITED KINGDOM**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Name: **ANDREW LEE**

Address: **11 LOWER GREAVE ROAD
HOLMFIRTH
UNITED KINGDOM**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **10**

Name: VERONICA BALDWIN

Address: BYRAN FIELD FARM NEWMILL
HUDDERSFIELD
UNITED KINGDOM

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 10

Name: FIONA MONK

Address: BEAUVIEW CLIFF ROAD
HOLMFIRTH
UNITED KINGDOM

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 10

Name: YVONNE CASTLE

Address: WEST KNOWLES END GRIMESCAR
ROAD
HUDDERSFIELD
UNITED KINGDOM

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 10

Statement of Compliance

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

Name: **ROBIN TONES**

Authenticated: **YES**

Name: **CHRIS FREEMAN**

Authenticated: **YES**

Name: **ANDREW LEE**

Authenticated: **YES**

Name: **VERONICA BALDWIN**

Authenticated: **YES**

Name: **FIONA MONK**

Authenticated: **YES**

Name: **YVONNE CASTLE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUCCESSFUL CHANGE 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
Robin Tones	Authenticated Electronically
Chris Freeman	Authenticated Electronically
Andrew Lee	Authenticated Electronically
Veronica Baldwin	Authenticated Electronically
Fiona Monk	Authenticated Electronically
Yvonne Castle	Authenticated Electronically

Dated: 06/06/2012