

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8642034

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

A. P. JENKINS AND ASSOCIATES 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 7th August 2013



N08642034E



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: 07/08/2013



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*Company Name
in full:* **A. P. JENKINS AND ASSOCIATES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **157 LEWISHAM ROAD
LONDON
UNITED KINGDOM
SE13 7PZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS JEANNE MARY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **07/08/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR ANTHONY PAUL**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**
 GASTROENTEROLOGIST

Consented to Act: **Y** *Date authorised:* **07/08/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MS JEANNE MARY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1962** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y** *Date authorised:* **07/08/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: JENKINS ANTHONY

Address: 66 KENWOOD DRIVE
BECKENHAM
KENT
ENGLAND
BR3 6QZ

Class of share: A ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JEANNE ROBINSON

Address: 66 KENWOOD DRIVE
BECKENHAM
KENT
ENGLAND
BR3 6QZ

Class of share: B ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JENKINS OLIVIA

Address: 66 KENWOOD DRIVE
BECKENHAM
KENT
ENGLAND
BR3 6QZ

Class of share: B ORDINARY

Number of shares: 40

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **S G RIPLEY & CO**

Agent's Address: **157 LEWISHAM ROAD
LONDON
ENGLAND
SE13 7PZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **S G RIPLEY & CO**

Agent's Address: **157 LEWISHAM ROAD
LONDON
ENGLAND
SE13 7PZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A. P. JENKINS AND ASSOCIATES 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
Jenkins Anthony	Authenticated Electronically
Jeanne Robinson	Authenticated Electronically
Jenkins Olivia	Authenticated Electronically

Dated: 07/08/2013