

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8645537

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

MELANDY 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 12th August 2013



\*N08645537P\*



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: 09/08/2013



X2EFBZ0J

*Company Name  
in full:* **MELANDY LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **3 LOWER GREEN  
LEIGH  
TONBRIDGE  
KENT  
ENGLAND  
TN11 8RU**

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

*Company Director*    **1**

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

Surname: **MAYES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1969**                      Nationality: **BRITISH**

Occupation: **PILOT**

Consented to Act: **Y**                      Date authorised: **12/08/2013**                      Authenticated: **YES**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MRS MELISSA GITA**

Surname: **MAYES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1970**                      Nationality: **BRITISH**

Occupation: **DESIGNER**

Consented to Act: **Y**                      Date authorised: **12/08/2013**                      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*

EACH SHARE HAS 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:*     **ANDREW MAYES**

*Address:*   **3 LOWER GREEN  
LEIGH  
TONBRIDGE  
KENT  
ENGLAND  
TN11 8RU**

*Class of share:*     **ORDINARY**

*Number of shares:*   **51**

*Currency:*         **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*        **1**

*Name:*     **MELISSA MAYES**

*Address:*   **3 LOWER GREEN  
LEIGH  
TONBRIDGE  
KENT  
ENGLAND  
TN11 8RU**

*Class of share:*     **ORDINARY**

*Number of shares:*   **49**

*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:* ANDREW MAYES

*Authenticated:* YES

*Name:* MELISSA MAYES

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MELANDY 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
andrew mayes	Authenticated Electronically
melissa mayes	Authenticated Electronically

Dated: 09/08/2013