

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8671283

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

TREVOR151068 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 Wales

Given at Companies House, Cardiff, on 2nd September 2013



\*N08671283M\*



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: 30/08/2013*



X2FUVALS

*Company Name  
in full:* **TREVOR151068 LIMITED**

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

*Situation of Registered  
Office:* **Wales**

*Proposed Register  
Office Address:* **21 CLOS CREYR  
LLANTWIT FARDRE  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF38 2TD**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JANETTE MARY**

*Surname:*                **FRATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/10/1968**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**

*Date authorised:*   **02/09/2013**

*Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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

## Initial Shareholdings

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*Name:*      JANETTE FRATER

*Address:*   21 CLOS CREYR  
                 LLANTWIT FARDRE  
                 PONTYPRIDD  
                 MID GLAMORGAN  
                 WALES  
                 CF38 2TD

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*           0

## Statement of Compliance

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*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:* **DLW COMPANY FORMATION SERVICES LIMITED**

*Agent's Address:* **8 MELBOURNE BUSINESS COURT  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8LZ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DLW COMPANY FORMATION SERVICES LIMITED**

*Agent's Address:* **8 MELBOURNE BUSINESS COURT  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8LZ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TREVOR151068 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
Janette Frater	Authenticated Electronically

Dated: 30/08/2013