

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8736877

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

S BOOTH AGENCIES 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 17th October 2013



N08736877X

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 17/10/2013



X2J6150A

*Company Name
in full:* **S BOOTH AGENCIES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **54 BOLLING ROAD
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8QD**

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

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1968** Nationality: **BRITISH**

Occupation: **MANUFACTURERS SALES AGENT**

Consented to Act: **Y** Date authorised: **17/10/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1966** Nationality: **BRITISH**

Occupation: **MANUFACTURERS SALES
AGENTS SECRETARY**

Consented to Act: **Y** Date authorised: **17/10/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: STEPHEN BOOTH

Address: 54 BOLLING ROAD
 ILKLEY
 WEST YORKSHIRE
 ENGLAND
 LS29 8QD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SUSAN BOOTH

Address: 54 BOLLING ROAD
 ILKLEY
 WEST YORKSHIRE
 ENGLAND
 LS29 8QD

Class of share: ORDINARY

Number of shares: 1

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: **J KENDALL ACA**

Agent's Address: **8 CRAIGLANDS PARK
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 8SX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **J KENDALL ACA**

Agent's Address: **8 CRAIGLANDS PARK
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 8SX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of S BOOTH AGENCIES 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
Stephen Booth	Authenticated Electronically
Susan Booth	Authenticated Electronically

Dated: 17/10/2013