

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8791991

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

ASH & LACY PROFILES 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 27th November 2013



N08791991V

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: 26/11/2013



X2LZ19KX

*Company Name
in full:*

ASH & LACY PROFILES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ASH & LACY HOUSE BROMFORD LANE
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 7JJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/11/2013**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/11/2013**

Authenticated: **YES**

Company Director **3**

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

Surname: **WOODLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **27/11/2013** Authenticated: **YES**

Company Director **4**

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

Surname: **WATERHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **27/11/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: JONATHAN EVANS

Address: BIRCHWOOD HOUSE ABBOTS
BROMLEY ROAD
HOAR CROSS
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 8RA

Class of share: ORDINARY

Number of shares: 66

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: DAVID WRIGHT

Address: 105 LEICESTER ROAD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 1DF

Class of share: ORDINARY

Number of shares: 17

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: HENRY WOODLOCK

Address: 43 ST. CHRISTOPHERS
BIRMINGHAM
UNITED KINGDOM
B20 1BP

Class of share: ORDINARY

Number of shares: 17

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Statement of Compliance

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

Name: JONATHAN EVANS

Authenticated: YES

Name: DAVID WRIGHT

Authenticated: YES

Name: HENRY WOODLOCK

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ASH & LACY PROFILES 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
Jonathan Evans	Authenticated Electronically
David Wright	Authenticated Electronically
Henry Woodlock	Authenticated Electronically

Dated: 26/11/2013