

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8864468

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

S D S (SOUTH WEST) 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 28th January 2014



\*N08864468V\*

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

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 27/01/2014*



X30F4UKO

*Company Name  
in full:* **S D S (SOUTH WEST) LIMITED**

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

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

*Proposed Register  
Office Address:* **30/32 TREBARWITH CRESCENT  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 1DX**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **ROSE COTTAGE RED LANE  
ROSUDGEON  
PENZANCE  
CORNWALL  
UNITED KINGDOM  
TR20 9PU**

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

*Date of Birth:*    **16/12/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKET GARDENER**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/01/2014**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      **STUART SMITH**

*Address:*   **ROSE COTTAGE RED LANE  
ROSUDGEON  
PENZANCE  
CORNWALL  
UNITED KINGDOM  
TR20 9PU**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1000**

*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.*

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

*Agent's Name:* **PETER CRANE & CO**

*Agent's Address:* **30/32 TREBARWITH CRESCENT  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 1DX**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **PETER CRANE & CO**

*Agent's Address:* **30/32 TREBARWITH CRESCENT  
NEWQUAY  
CORNWALL  
UNITED KINGDOM  
TR7 1DX**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of S D S (SOUTH WEST) 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
Stuart Smith	Authenticated Electronically

Dated: 27/01/2014