

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8910927

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

BODELWYDDAN CARAVAN STORAGE 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 25th February 2014



N08910927N

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: 25/02/2014



X32FOQL4

*Company Name
in full:*

BODELWYDDAN CARAVAN STORAGE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 32 LLYS EDMUND PRYS
ST. ASAPH BUSINESS PARK
ST. ASAPH
DENBIGHSHIRE
UNITED KINGDOM
LL17 0JA**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **GRINDAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1966** Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** Date authorised: **25/02/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**

Surname: **GRINDAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1967** Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** Date authorised: **25/02/2014** 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: JANE ELIZABETH GRINDAL

<i>Address:</i>	TY MAWR FARM ST. ASAPH ROAD	<i>Class of share:</i>	ORDINARY
	BODELWYDDAN		
	RHYL		
	DENBIGHSHIRE	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	LL18 5UY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: PHILIP GRAHAM GRINDAL

<i>Address:</i>	TY MAWR FARM ST. ASAPH ROAD	<i>Class of share:</i>	ORDINARY
	BODELWYDDAN		
	RHYL		
	DENBIGHSHIRE	<i>Number of shares:</i>	1
	UNITED KINGDOM	<i>Currency:</i>	GBP
	LL18 5UY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **HAROLD SMITH ACCOUNTANTS**

Agent's Address: **UNIT 32 LLYS EDMUND PRYS
ST. ASAPH BUSINESS PARK
ST. ASAPH
DENBIGHSHIRE
UNITED KINGDOM
LL17 0JA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HAROLD SMITH ACCOUNTANTS**

Agent's Address: **UNIT 32 LLYS EDMUND PRYS
ST. ASAPH BUSINESS PARK
ST. ASAPH
DENBIGHSHIRE
UNITED KINGDOM
LL17 0JA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BODELWYDDAN CARAVAN STORAGE 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
Jane Elizabeth Grindal	Authenticated Electronically
Philip Graham Grindal	Authenticated Electronically

Dated: 25/02/2014