

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9037925**

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

MSJ TORR LTD

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 **13th May 2014**



N09037925M

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: 13/05/2014



X37S30Q1

*Company Name
in full:*

MSJ TORR LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BAY TREE FARM MILL ROAD
BRONINGTON
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 3HJ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWIN THOMAS**

Surname: **TORR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/05/2014**

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

Initial Shareholdings

Name: PETRINA TORR

<i>Address:</i>	BAY TREE FARM MILL ROAD BRONINGTON WHITCHURCH SHROPSHIRE UNITED KINGDOM SY13 3HJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MARCUS TORR

<i>Address:</i>	BAY TREE FARM MILL ROAD BRONINGTON WHITCHURCH SHROPSHIRE UNITED KINGDOM SY13 3HJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SAMUEL TORR

<i>Address:</i>	BAY TREE FARM MILL ROAD BRONINGTON WHITCHURCH SHROPSHIRE UNITED KINGDOM SY13 3HJ	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: JONTY TORR

Address: BAY TREE FARM MILL ROAD
BRONINGTON
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 3HJ

Class of share: ORDINARY

Number of shares: 25

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: **COLIN F WHITFIELD & CO LIMITED**

Agent's Address: **REDBROOK VIEW REDBROOK MAELOR
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 3AD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COLIN F WHITFIELD & CO LIMITED**

Agent's Address: **REDBROOK VIEW REDBROOK MAELOR
WHITCHURCH
SHROPSHIRE
UNITED KINGDOM
SY13 3AD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MSJ TORR LTD

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
Petrina Torr	Authenticated Electronically
Marcus Torr	Authenticated Electronically
Samuel Torr	Authenticated Electronically
Jonty Torr	Authenticated Electronically

Dated: 13/05/2014