

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9108815**

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

CL REFRIGERATION SERVICES 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 **30th June 2014**



N09108815J

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: 30/06/2014



X3B60BWY

*Company Name
in full:*

CL REFRIGERATION SERVICES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O MERCER & HOLE CHARTERED ACCOUNTANTS
SILBURY COURT 420 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK9 2AF**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **LEVICK**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **30/06/2014** *Authenticated:* **YES**

Company Director 1

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

Surname: **LEVICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **30/06/2014** Authenticated: **YES**

Company Director 2

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

Surname: **LEVICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **30/06/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<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.

Class of shares	ORDINARY 'B'	<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CRAIG LEVICK

<i>Address:</i>	MERCER & HOLE, SILBURY COURT	<i>Class of share:</i>	ORDINARY 'A'
	420 SILBURY BOULEVARD		
	MILTON KEYNES		
	BUCKINGHAMSHIRE	<i>Number of shares:</i>	49
	UNITED KINGDOM	<i>Currency:</i>	GBP
	MK9 2AF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SUSAN LEVICK

<i>Address:</i>	MERCER & HOLE, SILBURY COURT	<i>Class of share:</i>	ORDINARY 'A'
	420 SILBURY BOULEVARD		
	MILTON KEYNES		
	BUCKINGHAMSHIRE	<i>Number of shares:</i>	49
	UNITED KINGDOM	<i>Currency:</i>	GBP
	MK9 2AF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: EMILY LEVICK

<i>Address:</i>	MERCER & HOLE, SILBURY COURT	<i>Class of share:</i>	ORDINARY 'B'
	420 SILBURY BOULEVARD		
	MILTON KEYNES		
	BUCKINGHAMSHIRE	<i>Number of shares:</i>	2
	UNITED KINGDOM	<i>Currency:</i>	GBP
	MK9 2AF	<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.

Name: **CRAIG LEVICK**

Authenticated: **YES**

Name: **SUSAN LEVICK**

Authenticated: **YES**

Name: **EMILY LEVICK**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CL REFRIGERATION SERVICES 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
Craig Levick	Authenticated Electronically
Susan Levick	Authenticated Electronically
Emily Levick	Authenticated Electronically

Dated: 30/06/2014