

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9131790**

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

**F P MAILING NORTH OF ENGLAND 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 **15th July 2014**



\*N09131790H\*

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

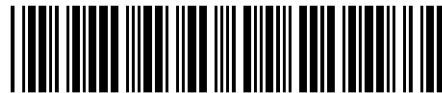


Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 14/07/2014



X3C3VG9M

*Company Name  
in full:*

**F P MAILING NORTH OF ENGLAND LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**1 WORSLEY COURT HIGHSTREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 3NJ**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL GEOFFREY**

*Surname:*                **BRINDLE**

*Former names:*

*Service Address:*        **1 WORSLEY COURT HIGHSTREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 3NJ**

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

*Date of Birth:*    **07/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **15/07/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART ANTHONY**

*Surname:* **GOLDENFIELD**

*Former names:*

*Service Address:* **1 WORSLEY COURT HIGHSTREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 3NJ**

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

*Date of Birth:* **11/05/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **15/07/2014** *Authenticated:* **YES**

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*Company Director*    **3**

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

*Surname:*                      **WORTHINGTON**

*Former names:*

*Service Address:*            **1 WORSLEY COURT HIGHSTREET  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 3NJ**

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

*Date of Birth:*    **19/10/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **15/07/2014**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                         |                                |           |
|------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY CLASS A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                         | <i>Amount unpaid per share</i> | <b>1</b>  |

### *Prescribed particulars*

STANDARD RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

|                        |                         |                                |           |
|------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY CLASS B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                         | <i>Amount unpaid per share</i> | <b>1</b>  |

### *Prescribed particulars*

STANDARD RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

|                        |                         |                                |           |
|------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY CLASS C</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                         | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>              | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                         | <i>Amount unpaid per share</i> | <b>1</b>  |

### *Prescribed particulars*

STANDARD RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

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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>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

## Initial Shareholdings

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*Name:* MICHAEL GEOFFREY BRINDLE

|                 |  |                                     |                  |
|-----------------|--|-------------------------------------|------------------|
| <i>Address:</i> | 1 WORSLEY COURT HIGHSTREET<br>WORSLEY<br>MANCHESTER<br>UNITED KINGDOM<br>M28 3NJ | <i>Class of share:</i>              | ORDINARY CLASS A |
|                 |  | <i>Number of shares:</i>            | 50               |
|                 |  | <i>Currency:</i>                    | GBP              |
|                 |  | <i>Nominal value of each share:</i> | 1                |
|                 |  | <i>Amount unpaid:</i>               | 1                |
|                 |  | <i>Amount paid:</i>                 | 0                |

*Name:* STUART ANTHONY GOLDENFIELD

|                 |  |                                     |                  |
|-----------------|--|-------------------------------------|------------------|
| <i>Address:</i> | 1 WORSLEY COURT HIGHSTREET<br>WORSLEY<br>MANCHESTER<br>UNITED KINGDOM<br>M28 3NJ | <i>Class of share:</i>              | ORDINARY CLASS B |
|                 |  | <i>Number of shares:</i>            | 50               |
|                 |  | <i>Currency:</i>                    | GBP              |
|                 |  | <i>Nominal value of each share:</i> | 1                |
|                 |  | <i>Amount unpaid:</i>               | 1                |
|                 |  | <i>Amount paid:</i>                 | 0                |

*Name:* MARIO WORTHINGTON

|                 |  |                                     |                  |
|-----------------|--|-------------------------------------|------------------|
| <i>Address:</i> | 1 WORSLEY COURT HIGHSTREET<br>WORSLEY<br>MANCHESTER<br>UNITED KINGDOM<br>M28 3NJ | <i>Class of share:</i>              | ORDINARY CLASS C |
|                 |  | <i>Number of shares:</i>            | 50               |
|                 |  | <i>Currency:</i>                    | GBP              |
|                 |  | <i>Nominal value of each share:</i> | 1                |
|                 |  | <i>Amount unpaid:</i>               | 1                |
|                 |  | <i>Amount paid:</i>                 | 0                |

## Statement of Compliance

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

*Name:* MICHAEL GEOFFREY BRINDLE

*Authenticated:* YES

*Name:* STUART ANTHONY GOLDENFIELD

*Authenticated:* YES

*Name:* MARIO WORTHINGTON

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **F P MAILING NORTH OF ENGLAND LIMITED**

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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(s) of Subscriber(s)**

**Date:** 14 July 2014

Michael Geoffrey Brindle - Authorised Electronically  
Stuart Anthony Goldenfield - Authorised Electronically  
Mario Worthington - Authorised Electronically