

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9146639**

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

**GOODFLEX (HONEYBOURNE) 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 **24th July 2014**



\*N09146639P\*

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: 24/07/2014



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*Company Name  
in full:*

**GOODFLEX (HONEYBOURNE) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**UNIT 4 WESTON INDUSTRIAL ESTATE HONEYBOURNE  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 7QB**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS. VANESSA LOUISE**

*Surname:* **DUFTY**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **24/07/2014**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**

Full forename(s): **MR. MARK FREDERICK**

Surname: **DUFTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **24/07/2014**

Authenticated: **YES**

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*Company Director* 2

Type: **Person**

Full forename(s): **MRS. VANESSA LOUISE**

Surname: **DUFTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1972**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **24/07/2014**

Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **MARK FREDERICK DUFTY**

*Address:*   **6 ST. MICHAELS CLOSE  
SOUTH LITTLETON  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 8FZ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*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:* **JOBSONS SOLICITORS LIMITED**

*Agent's Address:* **4 NORTH COURTYARD DUNSTON BUSINESS VILLAGE  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST18 9AB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JOBSONS SOLICITORS LIMITED**

*Agent's Address:* **4 NORTH COURTYARD DUNSTON BUSINESS VILLAGE  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST18 9AB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GOODFLEX (HONEYBOURNE) 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
Mark Frederick Duffy	Authenticated Electronically

Dated: 24/07/2014