

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9169668**

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

MONTIDOTS 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 **11th August 2014**



N09169668W

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: 10/08/2014



X3DZDWDK

*Company Name
in full:*

MONTIDOTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**215 CEMETERY ROAD
JUMP
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 0JE**

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

Company Director 1

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

Surname: **GOWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1962** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **11/08/2014** Authenticated: **YES**

Company Director 2

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

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1970** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **11/08/2014** Authenticated: **YES**

Company Director 3

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

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1962** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	450
		<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>	450
		<i>Total aggregate nominal value</i>	450

Initial Shareholdings

Name: **ANDREW GOWEN**

Address: **4 HAMPTON CLOSE
CAISTER-ON-SEA
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 5AY**

Class of share: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **450**

Name: **MARION TODD**

Address: **215 CEMETERY ROAD
JUMP
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 0JE**

Class of share: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **450**

Name: **SIMON TODD**

Address: **215 CEMETERY ROAD
JUMP
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S74 0JE**

Class of share: **ORDINARY**

Number of shares: **150**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **450**

Statement of Compliance

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

Name: **ANDREW GOWEN**

Authenticated: **YES**

Name: **MARION TODD**

Authenticated: **YES**

Name: **SIMON TODD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MONTIDOTS 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
Andrew Gowen	Authenticated Electronically
Marion Todd	Authenticated Electronically
Simon Todd	Authenticated Electronically

Dated: 10/08/2014