

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9182708**

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

THE WINDING HOUSE COMPANY 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 **20th August 2014**



N09182708M

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: 19/08/2014



X3EMNXTN

*Company Name
in full:* **THE WINDING HOUSE COMPANY LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **THE WINDING HOUSE SINGLE DGE LANE
COLDRED
DOVER
KENT
UNITED KINGDOM
CT15 5AG**

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

Company Director ***I***

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

Surname: **BEAMONT**

Former names: **COULSON**

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/08/2014** *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>	100
		<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: VICKI BEAMONT

<i>Address:</i>	THE WINDING HOUSE SINGLE DGE	<i>Class of share:</i>	ORDINARY
	LANE		
	COLDRED		
	DOVER	<i>Number of shares:</i>	50
	KENT	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	CT15 5AG	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Name: PAUL BEAMONT

<i>Address:</i>	THE WINDING HOUSE SINGLE DGE	<i>Class of share:</i>	ORDINARY
	LANE		
	COLDRED		
	DOVER	<i>Number of shares:</i>	50
	KENT	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	CT15 5AG	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

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: **ALLAN GEORGE CONSULTANTS**

Agent's Address: **107 THE GROVE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9LA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ALLAN GEORGE CONSULTANTS**

Agent's Address: **107 THE GROVE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE WINDING HOUSE COMPANY 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
Vicki Beamont	Authenticated Electronically
Paul Beamont	Authenticated Electronically

Dated: 19/08/2014