

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9244475**

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

A M CARLISLE 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 **1st October 2014**



N09244475M

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: 01/10/2014



X3HL8F0W

*Company Name
in full:* **A M CARLISLE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **20 FOURTH AVENUE
LANCING
WEST SUSSEX
ENGLAND
BN15 9PY**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEXANDER MICHAEL**

Surname: **CARLISLE**

Former names:

Service Address: **30 EDWARDS ROAD
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 2BJ**

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

Date of Birth: **13/03/1978** *Nationality:* **ENGLISH**

Occupation: **CHEF**

Consented to Act: **Y** *Date authorised:* **01/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: ALEXANDER CARLISLE

Address: 30 EDWARDS ROAD
 WHITLEY BAY
 TYNE AND WEAR
 UNITED KINGDOM
 NE26 2BJ

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

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: **ISYT BUSINESS SOLUTIONS**

Agent's Address: **20 FOURTH AVENUE
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 9PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ISYT BUSINESS SOLUTIONS**

Agent's Address: **20 FOURTH AVENUE
LANCING
WEST SUSSEX
UNITED KINGDOM
BN15 9PY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A M CARLISLE 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
Alexander Carlisle	Authenticated Electronically

Dated: 01/10/2014