

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9280701**

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

BUSINESS EXPRESSIONS LTD

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 **27th October 2014**



N09280701E

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: 24/10/2014



X3J6FS32

*Company Name
in full:*

BUSINESS EXPRESSIONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 TOWER HOUSE ASKHAM FIELDS LANE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 3NU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS EMMA RAE**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/10/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/10/2014** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MS SARAH ANNE**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<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>	999
		<i>Total aggregate nominal value</i>	999

Initial Shareholdings

Name: **EMMA STEPHENSON**

<i>Address:</i>	2 TOWER HOUSE ASKHAM FIELDS	<i>Class of share:</i>	ORDINARY
	LANE		
	ASKHAM BRYAN		
	YORK	<i>Number of shares:</i>	333
	NORTH YORKSHIRE	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	YO23 3NU	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **ADRIAN LAWRENCE**

<i>Address:</i>	2 TOWER HOUSE ASKHAM FIELDS	<i>Class of share:</i>	ORDINARY
	LANE		
	ASKHAM BRYAN		
	YORK	<i>Number of shares:</i>	333
	NORTH YORKSHIRE	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	YO23 3NU	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **SARAH STEPHENSON**

<i>Address:</i>	2 TOWER HOUSE ASKHAM FIELDS	<i>Class of share:</i>	ORDINARY
	LANE		
	ASKHAM BRYAN		
	YORK	<i>Number of shares:</i>	333
	NORTH YORKSHIRE	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of each share:</i>	1
	YO23 3NU	<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **ACCOUNT SOLUTIONS YORK LTD**

Agent's Address: **UNIT 2, TOWER HOUSE ASKHAM FIELDS LANE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 3NU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ACCOUNT SOLUTIONS YORK LTD**

Agent's Address: **UNIT 2, TOWER HOUSE ASKHAM FIELDS LANE
ASKHAM BRYAN
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 3NU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BUSINESS EXPRESSIONS LTD

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
Emma Stephenson	Authenticated Electronically
Adrian Lawrence	Authenticated Electronically
Sarah Stephenson	Authenticated Electronically

Dated: 24/10/2014