

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9392721**

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

NORTHERN REACH 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 **16th January 2015**



N09392721K

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: 16/01/2015



X3Z87OOY

*Company Name
in full:*

NORTHERN REACH LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ROSEHILL HOUSE PYGONS HILL LANE
LYDIATE
LIVERPOOL
MERSEYSIDE
ENGLAND
L31 4JF**

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

Company Director ***I***

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

Surname: **DAWSON**

Former names:

Service Address: **ROSEHILL HOUSE PYGONS HILL LANE
LYDIATE
LIVERPOOL
MERSEYSIDE
ENGLAND
L31 4JF**

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

Date of Birth: **17/05/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/01/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **HAROLD**

Surname: **ELLETON**

Former names:

Service Address: **ROSEHILL HOUSE PYGONS HILL LANE
LYDIATE
LIVERPOOL
MERSEYSIDE
ENGLAND
L31 4JF**

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

Date of Birth: **08/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MICHAEL DAWSON

<i>Address:</i>	ROSEHILL HOUSE PYGONS HILL LANE LYDIATE LIVERPOOL MERSEYSIDE ENGLAND L31 4JF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: HAROLD ELLETSON

<i>Address:</i>	ROSEHILL HOUSE PYGONS HILL LANE LYDIATE LIVERPOOL MERSEYSIDE ENGLAND L31 4JF	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<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.

Name: **MICHAEL DAWSON**

Authenticated: **YES**

Name: **HAROLD ELLETSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

NORTHERN REACH 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 SUBSCRIBER(S)

MICHAEL DAWSON

HAROLD ELLETSON

16/1/2015