

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9436007**

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

**MY LIVING 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 **12th February 2015**



\*N09436007G\*

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: 11/02/2015



X4119FGO

*Company Name  
in full:*

**MY LIVING LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O NORTH EAST SOCIAL ENTERPRISE PARTNERSHIP  
WESTCOE CROWN COMM HUB SEA WINNINGS WAY  
WESTCOE CROWN VILLAGE  
SOUTH SHIELDS  
NE33 3NE**

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

*Company Director* 1

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

Surname: **MACLEOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/04/1941** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Consented to Act: **Y** Date authorised: **12/02/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CLIFFORD DOUGLAS**

Surname: **SOUTHCORBE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/03/1951** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** Date authorised: **12/02/2015** Authenticated: **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* MURDOCH MACLEOD

<i>Address:</i> APT 4 STUNEYLEA COURT WESTERN STREET BARNSELY SOUTH YORKSHIRE UNITED KINGDOM S70 2BP	<i>Class of share:</i> ORDINARY
	<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:* CLIFFORD SOUTHCOMBE

<i>Address:</i> FALCONHURST MOUNT PLEASANT SOUTH ROBIN HOODS BAY WHITBY NORTH YORKSHIRE UNITED KINGDOM YO22 4RQ	<i>Class of share:</i> ORDINARY
	<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

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

*Name:* **MURDOCH MACLEOD**

*Authenticated:* **YES**

*Name:* **CLIFFORD SOUTHCOMBE**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of MY LIVING 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
Murdoch Macleod	Authenticated Electronically
Clifford Southcombe	Authenticated Electronically

Dated: 11/02/2015