

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9484906**

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

**FUNERAL PLAN ADVICE SERVICE 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 **12th March 2015**



\*N09484906R\*

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: 11/03/2015



X42X4SJJ

*Company Name  
in full:* **FUNERAL PLAN ADVICE SERVICE LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **2 HANKHAM STREET  
HANKHAM  
PEVENSEY  
EAST SUSSEX  
ENGLAND  
BN24 5BG**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN CHRISTOPHER LEONARD**

*Surname:*                **PETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/06/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUNERAL PLAN ADVICE  
SERVICE**

*Consented to Act:*    **Y**                      *Date authorised:*    **12/03/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:*      STEPHEN PETT

*Address:*   2 HANKHAM STREET  
                 HANKHAM  
                 PEVENSEY  
                 EAST SUSSEX  
                 UNITED KINGDOM  
                 BN24 5BG

*Class of share:*      ORDINARY

*Number of shares:*      5000

*Currency:*              GBP

*Nominal value of  
each share:*              0.01

*Amount unpaid:*        0

*Amount paid:*          0.01

*Name:*      INGRID MCCLEAVE

*Address:*   FLAT 3 49 SELWYN ROAD  
                 EASTBOURNE  
                 EAST SUSSEX  
                 ENGLAND  
                 BN21 2LR

*Class of share:*      ORDINARY

*Number of shares:*      5000

*Currency:*              GBP

*Nominal value of  
each share:*              0.01

*Amount unpaid:*        0

*Amount paid:*          0.01

## Statement of Compliance

---

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

*Name:* **STEPHEN PETT**

*Authenticated:* **YES**

*Name:* **INGRID MCCLEAVE**

*Authenticated:* **YES**

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FUNERAL PLAN ADVICE SERVICE 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
Stephen Pett	Authenticated Electronically
Ingrid McCleave	Authenticated Electronically

Dated: 11/03/2015