

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9581151**

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

ST. MICHAEL'S APARTMENTS MANAGEMENT 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 **8th May 2015**



N09581151H

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: 08/05/2015



X46Z6BJ5

*Company Name
in full:*

ST. MICHAEL'S APARTMENTS MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WOOD FARM MARSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 5QQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSANNE LUISE**

Surname: **CRANE**

Former names: **BUSH**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **08/05/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUSANNE LUISE**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1967**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Consented to Act: **Y**

Date authorised: **08/05/2015**

Authenticated: **YES**

Company Director 2

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

Surname: **KEY**

Former names:

Service Address: **30 ST. MICHAELS AVENUE
AYLSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR11 6YA**

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

Date of Birth: **29/09/1980** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Consented to Act: **Y** *Date authorised:* **08/05/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	80
		<i>Total aggregate nominal value</i>	80

Initial Shareholdings

Name: **STEVEN KEY**

Address: **30 ST. MICHAELS AVENUE
AYLSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR11 6YA**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **SUSANNE CRANE**

Address: **WOOD FARM MARSHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 5QQ**

Class of share: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **G & G MANAGEMENT LTD**

Address: **UNIT 13/14 251 HOLT ROAD
HORSFORD
NORWICH
NORFOLK
UNITED KINGDOM
NR10 3EB**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ROGER FLOOK**

Address: **20 HADLEY WOOD RISE
KENLEY
SURREY
UNITED KINGDOM
CR8 5LY**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **CORYN ROBINSON**

Address: **23 COURTLANDS AVENUE
HAMPTON
MIDDLESEX
UNITED KINGDOM
TW12 3NS**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **KATIE MCLEOD**

Address: **PRIMROSE COTTAGE BINGLES
TURN
HEVINGHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 5NF**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **1**

Amount paid: **0**

Name: SHEILA PEART

Address: 28 ST. MICHAELS AVENUE
 AYLSHAM
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR11 6YA

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **STEVEN KEY**

Authenticated: **YES**

Name: **SUSANNE CRANE**

Authenticated: **YES**

Name: **G & G MANAGEMENT LTD**

Authenticated: **YES**

Name: **ROGER FLOOK**

Authenticated: **YES**

Name: **CORYN ROBINSON**

Authenticated: **YES**

Name: **KATIE MCLEOD**

Authenticated: **YES**

Name: **SHEILA PEART**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ST. MICHAEL'S APARTMENTS MANAGEMENT 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
STEVEN KEY	Authenticated Electronically
SUSANNE CRANE	Authenticated Electronically
G & G MANAGEMENT LTD	Authenticated Electronically
ROGER FLOOK	Authenticated Electronically
CORYN ROBINSON	Authenticated Electronically
KATIE McLEOD	Authenticated Electronically
SHEILA PEART	Authenticated Electronically

Dated: 08/05/2015