

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9582667**

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

PANTHER PAYROLL 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**



N09582667U

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



X46Z6NGO

*Company Name
in full:*

PANTHER PAYROLL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 STRANDS BARN STRANDS FARM LANE
HORNBY
LANCASTER
LANCASHIRE
ENGLAND
LA2 8JF**

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MEIRING**

Former names:

Service Address: **1 STRANDS BARN STRANDS FARM LANE
HORNBY
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA2 8JF**

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

Date of Birth: **27/02/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Company Director 2

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

Surname: **MEIRING**

Former names:

Service Address: **1 STRANDS BARN STRANDS FARM LANE
HORNBY
LANCASTER
LANCASHIRE
ENGLAND
LA2 8JF**

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

Date of Birth: **02/09/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANDREW MEIRING

<i>Address:</i>	1 STRANDS BARN STRANDS FARM	<i>Class of share:</i>	ORD
	LANE		
	HORNBY		
	LANCASTER	<i>Number of shares:</i>	50
	LANCASHIRE	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of</i>	
	LA2 8JF	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: HEATHER MEIRING

<i>Address:</i>	1 STRANDS BARN STRANDS FARM	<i>Class of share:</i>	ORD
	LANE		
	HORNBY		
	LANCASTER	<i>Number of shares:</i>	50
	LANCASHIRE	<i>Currency:</i>	GBP
	ENGLAND	<i>Nominal value of</i>	
	LA2 8JF	<i>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: **ANDREW MEIRING**

Authenticated: **YES**

Name: **HEATHER MEIRING**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

PANTHER PAYROLL 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 SUBSCRIBER(S)

ANDREW MEIRING

HEATHER MEIRING

8/5/2015