

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9584577**

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

**LASA 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 **11th May 2015**



\*N09584577W\*

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: 10/05/2015*



X474B4QZ

*Company Name  
in full:* **LASA MANAGEMENT LIMITED**

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

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

*Proposed Register  
Office Address:* **41 TINTAGEL WAY  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4SS**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SANDRA ELAINE**

*Surname:* **MORGAN**

*Former names:* **BARKER**

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **11/05/2015**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS LAUNCELOT**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Consented to Act:*    **Y**

*Date authorised:*    **11/05/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>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.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      **THOMAS MORGAN**

*Address:*   **41 TINTAGEL WAY  
PORT SOLENT  
PORTSMOUTH  
UNITED KINGDOM  
PO6 4SS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **7500**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0.01**

*Name:*      **SANDRA MORGAN**

*Address:*   **41 TINTAGEL WAY  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4SS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **2500**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0.01**

## Statement of Compliance

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

*Name:*           **THOMAS MORGAN**

*Authenticated:*   **YES**

*Name:*           **SANDRA MORGAN**

*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 LASA 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
Thomas Morgan	Authenticated Electronically
Sandra Morgan	Authenticated Electronically

Dated: 10/05/2015