

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9620633**

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

CLEGG NORMAN 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 **3rd June 2015**



N09620633G

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: 02/06/2015



X48PO86J

*Company Name
in full:*

CLEGG NORMAN LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**NORFOLK HOUSE HARDWICK SQUARE NORTH
BUXTON
DERBYSHIRE
ENGLAND
SK17 6PU**

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

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM RUPERT EDWARD**

Surname: **CLEGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/06/2015** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS RACHEL HARRIET LILY**

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1991** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **03/06/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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

Initial Shareholdings

Name: WILLIAM RUPERT EDWARD CLEGG

<i>Address:</i>	BLUE APPLE CAFE 1-3 HANNAH BUILDINGS, EDALE ROAD HOPE HOPE VALLEY DERBYSHIRE UNITED KINGDOM S33 6ZF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: RACHEL HARRIET LILY NORMAN

<i>Address:</i>	BLUE APPLE CAFE 1-3 HANNAH BUILDINGS, EDALE ROAD HOPE HOPE VALLEY DERBYSHIRE UNITED KINGDOM S33 6ZF	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<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

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BULLOCKWOODBURN**

Agent's Address: **NORFOLK HOUSE BULLOCKWOODBURN LTD
NORFOLK HOUSE
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 6PU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BULLOCKWOODBURN**

Agent's Address: **NORFOLK HOUSE BULLOCKWOODBURN LTD
NORFOLK HOUSE
BUXTON
DERBYSHIRE
UNITED KINGDOM
SK17 6PU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLEGG NORMAN 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
William Rupert Edward Clegg	Authenticated Electronically
Rachel Harriet Lily Norman	Authenticated Electronically

Dated: 02/06/2015