

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9632795**

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

ST FRANCIS GROUP (CAERNARFON) 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 **10th June 2015**



N09632795S

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: 09/06/2015



X497XD75

*Company Name
in full:*

ST FRANCIS GROUP (CAERNARFON) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**APRIL BARNS REDDITCH ROAD
ULLENHALL
HENLEY-IN-ARDEN
UNITED KINGDOM
B95 5NY**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1967**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/06/2015**

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

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO 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: **ST FRANCIS GROUP LTD**

Address: **CHAPEL BARN CHURCH ROAD
ULLENHALL
HENLEY-IN-ARDEN
UNITED KINGDOM
B95 5NP**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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: **CFL LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CFL LTD**

Agent's Address: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

St Francis Group (Caernarfon) 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 by each subscriber
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St Francis Group Limited

Dated this 9th June 2015