

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9644261**

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

TURNBULL & OLIVER 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 **17th June 2015**



N09644261J

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: 16/06/2015



X49NM3YA

*Company Name
in full:* **TURNBULL & OLIVER LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **19 WELLSWORTH LANE
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6BX**

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

Company Director ***I***

Type: **Person**

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

Surname: **STONER**

Former names:

Service Address: **THE LIMES FINCHDEAN
HORNDEAN
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/06/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR GLENN WILLIAM JOHN**

Surname: **TURNBULL**

Former names:

Service Address: **19 WELLSWORTH LANE
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/06/2015**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: OLIVER STONER

Address: THE LIMES FINCHDEAN
HORNDEN
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0AU

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: GLENN WILLIAM JOHN TURNBULL

Address: 19 WELLSWORTH LANE
ROWLANDS CASTLE
HAMPSHIRE
ENGLAND
PO9 6BX

Class of share: ORDINARY

Number of shares: 50

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.

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

Agent's Name: **DOMAINSCAPE**

Agent's Address: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DOMAINSCAPE**

Agent's Address: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TURNBULL & OLIVER 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 each

Name of each subscriber

Oliver Stoner
Glenn William John Turnbull

Dated 16 June 2015