

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9733067**

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

PAUL CLARKE 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 **14th August 2015**



N09733067M

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: 13/08/2015



X4DPFWRK

*Company Name
in full:* **PAUL CLARKE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **36A PARK CRESCENT
ENFIELD
MIDDLESEX
ENGLAND
EN2 6HS**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL GERARD**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1973** *Nationality:* **BRITISH**

Occupation: **ECONOMIC DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **14/08/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL IAN**

Surname: **LANSBURY**

Former names: **LANDSBERGER**

Service Address: **27 WANSBECK COURT WAVERLEY ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 7BS**

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

Date of Birth: **23/08/1967** *Nationality:* **BRITISH**

Occupation: **ECONOMIC DEVELOPMENT**

Consented to Act: **Y** *Date authorised:* **14/08/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	0	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIRECTOR IS ENTITLED TO A PAYMENT OF A DIVIDEND OR SALARY. EACH DIRECTOR HAS AN EQUAL VOTE TO DECIDE ON DIVIDENDS AND SALARIES PAID TO DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PAUL CLARKE

Address: 36A PARK CRESCENT
 ENFIELD
 MIDDLESEX
 UNITED KINGDOM
 EN2 6HS

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: PAUL CLARKE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PAUL CLARKE 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
Paul Clarke	Authenticated Electronically

Dated: 13/08/2015