

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9740125**

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

**COMPTON HOLDINGS 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 **19th August 2015**



\*N09740125F\*

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: 18/08/2015



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*Company Name  
in full:*

**COMPTON HOLDINGS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**OLD CHURCH CHAMBERS 23/24 SANDHILL ROAD  
ST JAMES  
NORTHAMPTON  
UNITED KINGDOM  
NN5 5LH**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES CHARLES**

Surname: **FOWLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/08/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **19/08/2015** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR EDWARD RICHARD**

Surname: **FOWLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/10/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **19/08/2015** Authenticated: **YES**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS ANNA EDWINA**

*Surname:* **GUEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **19/08/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

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*Name:* JAMES CHARLES FOWLER

<i>Address:</i> OLD CHURCH CHAMBERS 23/24 SANDHILL ROAD ST JAMES NORTHAMPTON UNITED KINGDOM NN5 5LH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* EDWARD RICHARD FOWLER

<i>Address:</i> OLD CHURCH CHAMBERS 23/24 SANDHILL ROAD ST JAMES NORTHAMPTON UNITED KINGDOM NN5 5LH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* ANNA EDWINA GUEST

<i>Address:</i> OLD CHURCH CHAMBERS 23/24 SANDHILL ROAD ST JAMES NORTHAMPTON UNITED KINGDOM NN5 5LH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<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

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

*Name:* JAMES CHARLES FOWLER

*Authenticated:* YES

*Name:* EDWARD RICHARD FOWLER

*Authenticated:* YES

*Name:* ANNA EDWINA GUEST

*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 COMPTON HOLDINGS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
JAMES CHARLES FOWLER	Authenticated Electronically
EDWARD RICHARD FOWLER	Authenticated Electronically
ANNA EDWINA GUEST	Authenticated Electronically

Dated: 18/08/2015