

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9868513**

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

MVW DESIGN & CONSULTANCY 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 **12th November 2015**



N09868513R

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: 11/11/2015



X4JXO0KG

*Company Name
in full:*

MVW DESIGN & CONSULTANCY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 8 RIVERSIDE INDUSTRIAL ESTATE
THAMES ROAD
BARKING
ESSEX
ENGLAND
IG11 0ND**

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

Company Director 1

Type: **Person**
Full forename(s): MRS MARGARET

Surname: LEASK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/06/1951** Nationality: **ENGLISH**

Occupation: **DESIGNER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): MRS VICTORIA

Surname: LEASK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/03/1977** Nationality: **ENGLISH**

Occupation: **DESIGNER**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full forename(s): MRS WENDY JANE

Surname: FORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1980

Nationality: ENGLISH

Occupation: DESIGNER

The subscribers confirm that the person named has consented to act as a director.

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: MARGARET LEASK

Address: 5 THE CRESCENT
WEMBLEY
MIDDLESEX
ENGLAND
HA0 3JS

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: VICTORIA LEASK

Address: 48 RODING LANE
BUCKHURST HILL
ESSEX
ENGLAND
IG9 6BJ

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WENDY FORD

Address: 20 BARBROOK WAY
BICKNACRE
CHELMSFORD
ENGLAND
CM3 4HP

Class of share: ORDINARY

Number of shares: 20

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.

Name: MARGARET LEASK

Authenticated: YES

Name: VICTORIA LEASK

Authenticated: YES

Name: WENDY FORD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MVW DESIGN & CONSULTANCY 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
Margaret Leask	Authenticated Electronically
Victoria Leask	Authenticated Electronically
Wendy Ford	Authenticated Electronically

Dated: 11/11/2015