

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9987897**

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

REED 2016 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 **4th February 2016**



\*N099878978\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 03/02/2016



X4ZY68S9

*Company Name  
in full:*

**REED 2016 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**49 CHERRY GARDEN LANE  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4AS**

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

## *Company Director 1*

Type: **Person**  
Full forename(s): **MS JUDITH ZARIFA**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MS BELINDA MARY**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</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>100</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* JUDITH ZARIFA REED

*Address:* 9 CHATTERTON ROAD  
LONDON  
ENGLAND  
N4 2EA

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.02

*Amount unpaid:* 0

*Amount paid:* 2

*Name:* BELINDA REED

*Address:* 113 FINSBURY PARK ROAD  
LONDON  
ENGLAND  
N4 2JU

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 0.02

*Amount unpaid:* 0

*Amount paid:* 2

## Statement of Compliance

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*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:* **CARTER AND CO**

*Agent's Address:* **49 CHERRY GARDEN LANE  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4AS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CARTER AND CO**

*Agent's Address:* **49 CHERRY GARDEN LANE  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4AS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of REED 2016 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
Judith Zarifa Reed	Authenticated Electronically
Belinda Reed	Authenticated Electronically

Dated: 03/02/2016