

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10003501**

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

12 LEA GROVE ROAD 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 February 2016**



N10003501X

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: 12/02/2016



X50LJVVE

*Company Name
in full:* **12 LEA GROVE ROAD LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **12 LEAGROVE ROAD
CLEVEDON
AVON
UNITED KINGDOM
BS21 7QR**

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

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW PETER

Surname: NELSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1957 *Nationality:* BRITISH

Occupation: SALESMAN

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

Company Director 2

Type: **Person**
Full forename(s): MR ADAM ROY

Surname: PROCTOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1972 *Nationality:* BRITISH

Occupation: PRODUCER, BBC

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

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1948** *Nationality:* **BRITISH**

Occupation: **SENIOR PLANNER**

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>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	3
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: ANDREW NELSON

<i>Address:</i>	12 LEAGROVE ROAD 12 LEAGROVE ROAD CLEVEDON PLEASE SELECT... UNITED KINGDOM BS21 7QR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	3
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.333333
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: ANDREW NELSON

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 12 LEA GROVE ROAD 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
andrew Nelson	Authenticated Electronically

Dated: 12/02/2016