

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10108267**

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

**TOUCHWOOD PROJECTS 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 **7th April 2016**



\*N10108267C\*

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: 05/04/2016



X548QHWI

*Company Name  
in full:* **TOUCHWOOD PROJECTS LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **BRICKYARD COTTAGE  
LITTLE WOLFORD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
ENGLAND  
CV36 5LZ**

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

*Company Director*    ***1***

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

*Surname:*                                **FAGAN**

*Former names:*

*Service Address:*                        **BRICKYARD COTTAGE  
LITTLE WOLFORD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
ENGLAND  
CV36 5LZ**

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

*Date of Birth:*    **\*\*/03/1989**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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):* **MR NICOLAS**

*Surname:* **FAGAN**

*Former names:*

*Service Address:* **BRICKYARD COTTAGE  
LITTLE WOLFORD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
ENGLAND  
CV36 5LZ**

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

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</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*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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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>100</b> |

## Initial Shareholdings

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*Name:* JAMES FAGAN

*Address:* BRICKYARD COTTAGE  
LITTLE WOLFORD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
ENGLAND  
CV36 5LZ

*Class of share:* ORD

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* NICOLAS FAGAN

*Address:* BRICKYARD COTTAGE  
LITTLE WOLFORD  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
ENGLAND  
CV36 5LZ

*Class of share:* ORD

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## 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:* **EASY FORMATIONS LTD.**

*Agent's Address:* **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **EASY FORMATIONS LTD.**

*Agent's Address:* **22 BASE POINT  
FOLKESTONE  
KENT  
ENGLAND  
CT19 4RH**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of TOUCHWOOD PROJECTS 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 each.

| <i>Name of each subscriber</i> | <i>Authentication by each subscriber</i> |
|--------------------------------|------------------------------------------|
| James Fagan                    | Authenticated Electronically             |
| Nicolas Fagan                  |                                          |

Dated 05 April 2016