

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10202922**

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

GNM (CARDIFF) 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 **27th May 2016**



N102029225

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: 26/05/2016



X57T4H4Y

*Company Name
in full:*

GNM (CARDIFF) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ASSET HOUSE 63 PENARTH ROAD
CARDIFF
UNITED KINGDOM
CF10 5RA**

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

Company Director 1

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

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full forename(s): **MANDY PATRICIA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

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>	100000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: PETER GEORGE AMOS

Address: ASSET HOUSE 63 PENARTH ROAD *Class of share:* ORDINARY
CARDIFF
UNITED KINGDOM
CF10 5RA

Number of shares: 54738

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Name: NEIL GRIFFITHS

Address: ASSET HOUSE 63 PENARTH ROAD *Class of share:* ORDINARY
CARDIFF
UNITED KINGDOM
CF10 5RA

Number of shares: 34377

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Name: MANDY PATRICIA JONES

Address: ASSET HOUSE 63 PENARTH ROAD *Class of share:* ORDINARY
CARDIFF
UNITED KINGDOM
CF10 5RA

Number of shares: 10885

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0

Statement of Compliance

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: **ANISHA PATEL**

Agent's Address: **ACUTY LEGAL LIMITED 3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ANISHA PATEL**

Agent's Address: **ACUTY LEGAL LIMITED 3 ASSEMBLY SQUARE
BRITANNIA QUAY
CARDIFF
UNITED KINGDOM
CF10 4PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GNM (CARDIFF) 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
Peter George Amos	Authenticated Electronically
Neil Griffiths	Authenticated Electronically
Mandy Patricia Jones	Authenticated Electronically

Dated: 26/05/2016