

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10209383**

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

**RJ POTTINGER 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 **1st June 2016**



\*N10209383D\*

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: 31/05/2016



X5865ABC

*Company Name  
in full:*

**RJ POTTINGER LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE WOODLANDS CHINE AVENUE  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 6AQ**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MR ADAM PAUL

*Surname:* COLLINGS

*Former names:*

*Service Address recorded as Company's registered office*

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

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL ALAN**

Surname: **COLLINGS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1956** 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 ADAM PAUL**

Surname: **COLLINGS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1988** 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>ORDINARY</b> | <i>Number allotted</i>         | <b>28</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>28</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</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>28</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>28</b> |

## Initial Shareholdings

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*Name:* PAUL COLLINGS

*Address:* THE WOODLANDS CHINE  
AVENUE  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 6AQ

*Class of share:* ORDINARY

*Number of shares:* 9

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* ANGELA COLLINGS

*Address:* THE WOODLANDS CHINE  
AVENUE  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 6AQ

*Class of share:* ORDINARY

*Number of shares:* 9

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* ADAM COLLINGS

*Address:* THE WOODLANDS CHINE  
AVENUE  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 6AQ

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* JAMIE COLLINGS

*Address:* THE WOODLANDS CHINE  
AVENUE  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 6AQ

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* JOSHUA COLLINGS

*Address:* THE WOODLANDS CHINE  
AVENUE  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 6AQ

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* NATHAN COLLINGS

*Address:* THE WOODLANDS CHINE  
AVENUE  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 6AQ

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0

*Name:* SAMUEL COLLINGS

*Address:* THE WOODLANDS CHINE  
AVENUE  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 6AQ

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 0



## 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:* **CARYN MARCH ACCOUNTANTS LIMITED**

*Agent's Address:* **LANDGUARD MANOR LANDGUARD MANOR ROAD  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 7JB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CARYN MARCH ACCOUNTANTS LIMITED**

*Agent's Address:* **LANDGUARD MANOR LANDGUARD MANOR ROAD  
SHANKLIN  
ISLE OF WIGHT  
ENGLAND  
PO37 7JB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RJ POTTINGER 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               |
|-------------------------|------------------------------|
| Paul Collings           | Authenticated Electronically |
| Angela Collings         | Authenticated Electronically |
| Adam Collings           | Authenticated Electronically |
| Jamie Collings          | Authenticated Electronically |
| Joshua Collings         | Authenticated Electronically |
| Nathan Collings         | Authenticated Electronically |
| Samuel Collings         | Authenticated Electronically |

Dated: 31/05/2016