

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10213783**

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

NORTH WEST BRICKWORKS 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 **3rd June 2016**



N10213783C

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: 02/06/2016



X58BGAPK

*Company Name
in full:*

NORTH WEST BRICKWORKS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 20B, YARROW BUSINESS CENTRE YARROW ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR6 0LP**

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

Company Director 1

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

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

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

Surname: **BATE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **LACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: CRAIG WADSWORTH

Address: UNIT 20B, YARROW BUSINESS
CENTRE YARROW ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR6 0LP

Class of share: A ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHRISTOPHER LACK

Address: UNIT 20B, YARROW BUSINESS
CENTRE YARROW ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR6 0LP

Class of share: A ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARK BATE

Address: UNIT 20B, YARROW BUSINESS
CENTRE YARROW ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR6 0LP

Class of share: A ORDINARY

Number of shares: 33

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CMC LAND AND PROPERTY LTD

Address: UNIT 20B, YARROW BUSINESS
CENTRE YARROW ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR6 0LP

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **WOODVILLE**

Agent's Address: **UNIT 20B, YARROW BUSINESS CENTRE YARROW ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR6 0LP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WOODVILLE**

Agent's Address: **UNIT 20B, YARROW BUSINESS CENTRE YARROW ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR6 0LP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTH WEST BRICKWORKS 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
Craig Wadsworth	Authenticated Electronically
Christopher Lack	Authenticated Electronically
Mark Bate	Authenticated Electronically
CMC Land and Property Ltd	Authenticated Electronically

Dated: 02/06/2016