

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10574096**

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

ALLSORTS TO BUY NOW 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 **20th January 2017**



* N10574096J *



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: **19/01/2017**

X5YGGQH6

Company Name in full:

ALLSORTS TO BUY NOW LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GLOVERS MEADOW BUSINESS CENTRE MAESBURY ROAD
OSWESTRY
SY10 8JN
SHROPSHIRE
UNITED KINGDOM SY10 8JN**

Sic Codes:

46190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DANIEL CHRISTOPHER**

Surname: **ANDERTON**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/05/1993** *Nationality:* **BRITISH**

Occupation: **WEB
DEVELOPER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **JAMES PETER WOODWARD**

Address **UNDERHILL FARM
RACECOURSE ROAD
OSWESTRY
UNITED KINGDOM
SY10 7PN**

Class of Shares: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **1**

Amount paid: **0**

Name: **NIGEL ANTHONY
WOODWARD**

Address **DERWENT GRANGE
RACECOURSE ROAD
OSWESTRY
UNITED KINGDOM
SY10 7PN**

Class of Shares: **ORDINARY**

Number of shares: **44**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **1**

Amount paid: **0**

Name: **DANIEL CHRISTOPHER
ANDERTON**

Address **2 MOORS BANK
ST. MARTINS
OSWESTRY
UNITED KINGDOM
SY10 7BE**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	JAMES PETER WOODWARD
<i>Authenticated</i>	YES
<i>Name:</i>	NIGEL ANTHONY WOODWARD
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL CHRISTOPHER ANDERTON
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALLSORTS TO BUY NOW 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
James Peter Woodward	Authenticated Electronically
Nigel Anthony Woodward	Authenticated Electronically
Daniel Christopher Anderton	Authenticated Electronically

Dated: 19/01/2017