

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10711242**

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

M & M OFFICE SERVICES 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 **5th April 2017**



* N107112425 *



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: **04/04/2017**

X63ND5RK

Company Name in full: **M & M OFFICE SERVICES LIMITED**

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

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

Proposed Registered Office Address: **10 CAMPBELL STREET
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM BD21 2SR**

Sic Codes: **69202**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary 1

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

10711242

Company Director 1

Type:	Person
Full Forename(s):	MRS SHIRLEY ANN JACQUELINE
Surname:	KENDRICK
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth:	**/07/1959	Nationality:	BRITISH
Occupation:	ACCOUNTING TECHNICIAN		

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

Company Director 2

Type:	Person
Full Forename(s):	MRS SUSANNE JAYNE
Surname:	NELSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MISS ALICE CLARA**

Surname: **KENDRICK**

Former Names:

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

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

Date of Birth: ****/11/1999** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	55
	ORDINARY	<i>Aggregate nominal value:</i>	55
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	25
	ORDINARY	<i>Aggregate nominal value:</i>	25
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	20
	ORDINARY	<i>Aggregate nominal value:</i>	20
<i>Currency:</i>	GBP		
<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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHIRLEY KENDRICK**

Address **29 WATERSIDE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 0LQ**

Class of Shares: **A ORDINARY**

Number of shares: **55**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUSANNE NELSON**

Address **32C STATION ROAD
CROSS HILLS
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 7DT**

Class of Shares: **B ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALICE KENDRICK**

Address **29 WATERSIDE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 0LQ**

Class of Shares: **C ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MRS SHIRLEY ANN JACQUELINE KENDRICK**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

Individual Person with Significant Control details

Names: **MRS SUSANNE JAYNE NELSON**

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

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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: **AUSTIN WILLIAMSON LIMITED**

Agent's Address: **BEEHCROFT FOXHILL GROVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 5PE**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **AUSTIN WILLIAMSON LIMITED**

Agent's Address: **BEEHCROFT FOXHILL GROVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 5PE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of M & M OFFICE SERVICES 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
Shirley Kendrick	Authenticated Electronically
Susanne Nelson	Authenticated Electronically
Alice Kendrick	Authenticated Electronically

Dated: 04/04/2017