#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13054565

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

#### TEDAR FINANCIAL 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 1st December 2020



\* N13054565G \*







### Application to register a company



Received for filing in Electronic Format on the: 30/11/2020

Company Name in

full:

TEDAR FINANCIAL SERVICES LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered Office Address:

FERNHILLS BUSINESS CENTRE FOERSTER CHAMBERS

TODD STREET

**BURY** 

GREATER MANCHESTER UNITED KINGDOM BL9 5BJ

*Sic Codes:* **99999** 

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

# **Proposed Officers**

# Company Director 1

Type: Person

Full Forename(s): MR WILLIAM

Surname: ASPINALL

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: \*\*/09/1959 Nationality: BRITISH

Occupation: FORMATION

**AGENT** 

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

# Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10
Currency: GBP Aggregate nominal value: 10

Prescribed particulars

#### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate unpaid:	0

**Electronically filed document for Company Number:** 

13054565

# **Initial Shareholdings**

Class of Shares:

**ORDINARY** 

Name: PEEL SHAREHOLDERS

LIMITED

Address FERNHILLS BUSINESS

CENTRE FOERSTER

Number of shares: 10

CHAMBERS

Currency: GBP

TODD STREET Nominal value of each 1

BURY share:

GREATER MANCHESTER Amount unpaid: 0
UNITED KINGDOM Amount paid: 1

BL9 5BJ

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				
13054565				

# Statement of Compliance

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

Name: PEEL SHAREHOLDERS LIMITED

Authenticated YES

# **Authorisation**

Authoriser Designation: subscriber Authenticated YES

End of Electronically filed document for Company Number: 13

13054565

#### **COMPANY HAVING A SHARE CAPITAL**

# Memorandum of Association of TEDAR FINANCIAL 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
PEEL SHAREHOLDERS LIMITED	Authenticated Electronically

Dated: 30/11/2020