

FILE COPY



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

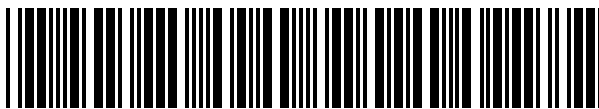
Company Number **13967462**

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

NORREX PROPERTIES LTD

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 **10th March 2022**



N13967462P



Companies House



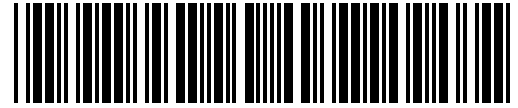
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **10/03/2022**

XAZHQ7SR

Company Name in full: **NORREX PROPERTIES LTD**

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

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

Proposed Registered Office Address: **9 PATIENCE LANE
NORMANTON
ENGLAND WF6 2LA**

Sic Codes: **41100
98000**

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

Company Director *1*

Resident:

Occupation: **RETIRED**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS CLAIRE**

Surname: **NORRIS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PHOTOGRAPHER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR NEIL**

Surname: **GREATOREX**

Former Names:

Service Address: **20 CALVERLEY GREEN ROAD
NORMANTON
ENGLAND WF6 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **ENGLISH**

Occupation: **ENGINEER**

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

Company Director 4

Type: **Person**

Full Forename(s): **MRS DERYN**

Surname: **GREATOREX**

Former Names:

Service Address: **20 CALVERLEY GREEN ROAD
NORMANTON
ENGLAND WF6 2JS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID NORRIS**

Address **9 PATIENCE LANE
NORMANTON
ENGLAND
WF6 2LA**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CLAIRE NORRIS**

Address **9 PATIENCE LANE
NORMANTON
ENGLAND
WF6 2LA**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **NEIL GREATOREX**

Address **20 CALVERLEY GREEN
ROAD
NORMANTON
ENGLAND
WF6 2JS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DERYN GREATOREX**

Address **20 CALVERLEY GREEN
ROAD
NORMANTON
ENGLAND
WF6 2JS**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

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>	DAVID NORRIS
<i>Authenticated</i>	YES
<i>Name:</i>	CLAIRE NORRIS
<i>Authenticated</i>	YES
<i>Name:</i>	NEIL GREATOREX
<i>Authenticated</i>	YES
<i>Name:</i>	DERYN GREATOREX
<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 NORREX PROPERTIES LTD

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
DAVID NORRIS	Authenticated Electronically
CLAIRE NORRIS	Authenticated Electronically
NEIL GREATOREX	Authenticated Electronically
DERYN GREATOREX	Authenticated Electronically

Dated: 10/03/2022