

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7819736

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

PARKERS AND SONS 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 21st October 2011



N07819736S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/10/2011



X3UFMYKD

*Company Name
in full:*

PARKERS AND SONS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O ELPIZO CHARTERED ACCOUNTANTS
13 VILLAGE ROAD
BEBINGTON
WIRRAL
MERSEYSIDE
ENGLAND
CH63 8PP**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICK**

Surname: **AKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**

Occupation: **GARDENING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **21/10/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES HAVE 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>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: NICK AKERS

Address: 33 GAYTON PARKWAY
 WIRRAL
 MERSEYSIDE
 ENGLAND
 CH60 3SZ

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOHN PARDOE

Address: 10 LYNDHURST AVENUE
 WIRRAL
 MERSEYSIDE
 ENGLAND
 CH61 5UD

Class of share: ORDINARY

Number of shares: 10

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: **ELPIZO LIMITED**

Agent's Address: **13 VILLAGE ROAD
BEBINGTON
WIRRAL
MERSEYSIDE
ENGLAND
CH63 8PP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ELPIZO LIMITED**

Agent's Address: **13 VILLAGE ROAD
BEBINGTON
WIRRAL
MERSEYSIDE
ENGLAND
CH63 8PP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PARKERS AND SONS 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
Nick Akers	Authenticated Electronically
John Pardoe	Authenticated Electronically

Dated: 21/10/2011