

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8348809

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

ANDREW HOPKINSON 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 7th January 2013



\*N08348809R\*



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: 05/01/2013*



X1ZELW2A

*Company Name  
in full:* **ANDREW HOPKINSON LIMITED**

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

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

*Proposed Register  
Office Address:* **35 SCARSDALE STREET  
DINNINGTON  
SHEFFIELD  
ENGLAND  
S25 2RN**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GORDON**

*Surname:*                         **HOPKINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **LOGISTICS**

*Consented to Act:*    **Y**

*Date authorised:*    **07/01/2013**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*      ANDREW HOPKINSON

*Address:*   35 SCARSDALE STREET  
                 DINNINGTON  
                 SHEFFIELD  
                 SOUTH YORKSHIRE  
                 UNITED KINGDOM  
                 S25 2RN

*Class of share:*      ORDINARY

*Number of shares:*      100

*Currency:*      GBP

*Nominal value of  
each share:*      0.01

*Amount unpaid:*      1

*Amount paid:*      1

## Statement of Compliance

---

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

*Name:* ANDREW HOPKINSON

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ANDREW HOPKINSON 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
andrew hopkinson	Authenticated Electronically

Dated: 05/01/2013