

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8431317

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

JOHN RIMMINGTON 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 6th March 2013



N08431317E



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: 04/03/2013



X23FHLUQ

*Company Name
in full:*

JOHN RIMMINGTON LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FIRST FLOOR 20 NORTHGATE
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 5AE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS CATHERINE**

Surname: **HUNT**

Former names:

Service Address: **OFFICE 2 11D
STATION ROAD HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5PA**

Consented to Act: **Y** *Date authorised:* **06/03/2013** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **CHANDLER**

Former names:

Service Address: **OFFICE 2 11D
STATION ROAD HORSFORTH
LEEDS
UNITED KINGDOM
LS18 5PA**

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

Date of Birth: **16/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **06/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PATRICK CHANDLER

Address: 3 THORPE DRIVE
 GUISELEY
 LEEDS
 UNITED KINGDOM
 LS20 8JS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: PATRICK CHANDLER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JOHN RIMMINGTON 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
patrick chandler	Authenticated Electronically

Dated: 04/03/2013