

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9072314**

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

TEMCO LONDON 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 **5th June 2014**



\*N09072314D\*

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



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: 04/06/2014



X39AQR9C9

*Company Name  
in full:*

**TEMCO LONDON LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**21-25 BOOTHFERRY ROAD  
GOOLE  
NORTH HUMBERSIDE  
UNITED KINGDOM  
DN14 5DE**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR GARY MARK**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **05/06/2014**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GARY MARK**

*Surname:*                **SUTCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/07/1966**                      *Nationality:*    **BRITISH**

*Occupation:*        **STAFF AGENCY MANAGER**

*Consented to Act:*    **Y**                      *Date authorised:*    **05/06/2014**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*      **GARY MARK SUTCLIFFE**

*Address:*   **21-25 BOOTHFERRY ROAD  
GOOLE  
LINCOLNSHIRE  
ENGLAND  
DN14 5DE**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **JORDAN SPENCER BAKER**

*Address:*   **21-25 BOOTHFERRY ROAD  
GOOLE  
NORTH HUMBERSIDE  
ENGLAND  
DN14 5DE**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **AXHOLME HOUSE LLP**

*Agent's Address:* **AXHOLME HOUSE NORTHN STREET  
CROWLE  
SCUNTHORPE  
LINCOLNSHIRE  
ENGLAND  
DN17 4NB**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AXHOLME HOUSE LLP**

*Agent's Address:* **AXHOLME HOUSE NORTHN STREET  
CROWLE  
SCUNTHORPE  
LINCOLNSHIRE  
ENGLAND  
DN17 4NB**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TEMCO LONDON 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
Gary Mark Sutcliffe	Authenticated Electronically
Jordan Spencer Baker	Authenticated Electronically

Dated: 04/06/2014