

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9162712**

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

ALEX WILKES BUSINESS CARD AND LEAFLET DISTRIBUTION 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 August 2014**



N09162712F

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: 04/08/2014



X3DJWQ9U

Company Name in full: **ALEX WILKES BUSINESS CARD AND LEAFLET DISTRIBUTION LIMITED**

Company Type: **Private limited by shares**

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

Proposed Register Office Address: **22 COPPICE CLOSE
SEDGLEY
WEST MIDLANDS
ENGLAND
DY3 3NP**

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

Company Director **1**

Type: **Person**

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

Surname: **WILKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1986** *Nationality:* **BRITISH**

Occupation: **RETAIL WORKER**

Consented to Act: **Y** *Date authorised:* **05/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	0	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	15
<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. I, ALEXANDER WILKES, COMPANY FOUNDER AND DIRECTOR, AM THE ONLY PERSON CURRENTLY INVOLVED IN THE RUNNING OF THE COMPANY, HAVING PAID THE £15 REQUIRED TO REGISTER THE BUSINESS AND BEING THE ONLY BENEFICIARY OF ALL OF THE INCOME GENERATED AFTER ANY TAXATION WHICH TAKES PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	15

Initial Shareholdings

Name: ALEXANDER WILKES

Address: 22 COPPICE CLOSE
 SEDGLEY
 WEST MIDLANDS
 UNITED KINGDOM
 DY3 3NP

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 15

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: ALEXANDER WILKES

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALEX WILKES BUSINESS CARD AND LEAFLET DISTRIBUTION 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
Alexander Wilkes	Authenticated Electronically

Dated: 04/08/2014