

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9514618**

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

**IMPSMART 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 **27th March 2015**



\*N09514618L\*

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: 27/03/2015*



X442U61S

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*Company Name  
in full:* **IMPSMART LTD**

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

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

*Proposed Register  
Office Address:* **42 SPRING MEADOWS  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
ENGLAND  
BB5 5XA**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT EDWARD**

Surname: **CARDER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1957** *Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

*Consented to Act:* **Y** *Date authorised:* **27/03/2015** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS VALERIE**

Surname: **CARDER**

Former names: **KELLEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1964** *Nationality:* **BRITISH**

*Occupation:* **BOOKKEEPER**

*Consented to Act:* **Y** *Date authorised:* **27/03/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      ROBERT CARDER

*Address:*   42 SPRING MEADOWS  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
ENGLAND  
BB5 5XA

*Class of share:*      ORDINARY

*Number of shares:*      1

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      VALERIE CARDER

*Address:*   42 SPRING MEADOWS  
CLAYTON LE MOORS  
ACCRINGTON  
LANCASHIRE  
ENGLAND  
BB5 5XA

*Class of share:*      ORDINARY

*Number of shares:*      1

*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:* **AM ACCOUNTS LTD**

*Agent's Address:* **9 MANCHESTER ROAD  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB11 1HQ**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AM ACCOUNTS LTD**

*Agent's Address:* **9 MANCHESTER ROAD  
BURNLEY  
LANCASHIRE  
ENGLAND  
BB11 1HQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of IMPSMART 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
Robert Carder	Authenticated Electronically
Valerie Carder	Authenticated Electronically

Dated: 27/03/2015