

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9704184**

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

GTA DERBY 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 **27th July 2015**



N09704184K

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: 24/07/2015



X4CC0HPF

*Company Name
in full:*

GTA DERBY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O GUY TAYLOR ASSOCIATES
TOP LOCK STUDIO NAVIGATION YARD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 4TN**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1978** Nationality: **BRITISH**

Occupation: **ARCHITECTURE**

Consented to Act: **Y** Date authorised: **27/07/2015** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1976** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Consented to Act: **Y** Date authorised: **27/07/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	101
		<i>Total aggregate nominal value</i>	101

Initial Shareholdings

Name: **KEITH RODGERS**

Address: **47 KIRKLINGTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0AT**

Class of share: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL STANTON**

Address: **28 BEECHWOOD PARK DRIVE
DERBY
UNITED KINGDOM
DE22 1BF**

Class of share: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL STANTON**

Address: **28 BEECHWOOD PARK DRIVE
DERBY
UNITED KINGDOM
DE22 1BF**

Class of share: **B ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **KEITH RODGERS**

Authenticated: **YES**

Name: **PAUL STANTON**

Authenticated: **YES**

Name: **PAUL STANTON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GTA DERBY 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
Keith Rodgers	Authenticated Electronically
Paul Stanton	Authenticated Electronically
Paul Stanton	Authenticated Electronically

Dated: 24/07/2015