

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9760081**

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

ROCKSGREEN SERVICES 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 **3rd September 2015**



N09760081I

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: 02/09/2015



X4F2R5LU

*Company Name
in full:* **ROCKSGREEN SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **2 HAMPDEN ROAD
FLITWICK
BEDFORDSHIRE
ENGLAND
MK45 1HX**

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

Company Director ***1***

Type: **Person**

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

Surname: **DENT**

Former names:

Service Address: **FIELDSDWAY FARM HAREFIELD ROAD
RICKMANSWORTH
HERTFOPRDSHIRE
ENGLAND
WD3 1PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/09/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: STEVE DENT

<i>Address:</i>	FIELDSWAY FARM HAREFIELD ROAD RICKMANSWORTH HERTFOPRDSHIRE ENGLAND WD3 1PE	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: WILLIAM DENT

<i>Address:</i>	FIELDSWAY FARM HAREFIELD ROAD RICKMANSWORTH HERTFOPRDSHIRE ENGLAND WD3 1PE	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SAMANTHA DENT

<i>Address:</i>	FIELDSWAY FARM HAREFIELD ROAD RICKMANSWORTH HERTFOPRDSHIRE ENGLAND WD3 1PE	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MARIA DENT

Address: FIELDSDWAY FARM HAREFIELD
ROAD
RICKMANSWORTH
HERTFOPRDSHIRE
ENGLAND
WD3 1PE

Class of share: ORD

Number of shares: 40

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ROCKSGREEN SERVICES 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 each.

Subscriber:

Steve Dent

Authentication: Authenticated Electronically

Subscriber:

William Dent

Authentication: Authenticated Electronically

Subscriber:

Samantha Dent

Authentication: Authenticated Electronically

Subscriber:

Maria Dent

Authentication: Authenticated Electronically

Dated: 2 Sep 2015