

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9775236**

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

**N A HAYES 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 **14th September 2015**



\*N09775236Q\*

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: 11/09/2015



X4FQ8OCA

---

*Company Name  
in full:* **N A HAYES LTD**

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

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

*Proposed Register  
Office Address:* **5 MARGARET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5SH**

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **NEIL ANTHONY**

*Surname:*                      **HAYES**

*Former names:*

*Service Address:*            **5 MARGARET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5SH**

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

*Date of Birth:*    **14/10/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **14/09/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY CLASS A</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*

THE HOLDERS OF 'A' ORDINARY SHARES SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT MEETINGS HOLDING 'A' ORDINARY SHARES SHALL HAVE ONE VOTE FOR EACH SUCH SHARE OF WHICH HE IS THE HOLDER. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

<b>Class of shares</b>	<b>ORDINARY CLASS B</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*

THE HOLDERS OF 'B' ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS WHATSOEVER. THE DIRECTORS SHALL HAVE THE RIGHT TO DECLARE DIVIDENDS AT DIFFERENT RATES, OR DECLARE NO DIVIDEND IN RESPECT OF ANY OR EACH CLASS OF SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Initial Shareholdings

---

*Name:* NEIL ANTHONY HAYES

*Address:* 5 MARGARET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5SH

*Class of share:* ORDINARY CLASS A

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* KAREN HAYES

*Address:* 5 MARGARET ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM2 5SH

*Class of share:* ORDINARY CLASS B

*Number of shares:* 100

*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:* NEIL ANTHONY HAYES

*Authenticated:* YES

*Name:* KAREN HAYES

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

**THE COMPANIES ACT 2006**

---

**COMPANY HAVING A SHARE CAPITAL**

---

**MEMORANDUM OF ASSOCIATION**

**Of**

**N A HAYES 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(s) of Subscriber(s)**

**Date:** 11 September 2015

NEIL ANTHONY HAYES - Authorised Electronically  
KAREN HAYES - Authorised Electronically