

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9960876**

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

**ROBINSON GARDEN 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 **20th January 2016**



\*N09960876W\*

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: 19/01/2016*



X4YXEB7E

*Company Name  
in full:*

**ROBINSON GARDEN LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**RIDDLETON END INGHAMS ROAD  
TETNEY  
GRIMSBY  
SOUTH HUMBERSIDE  
ENGLAND  
DN36 5LW**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIC CHRISTIAN LLOYD**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **RIDDLETON END INGHAMS ROAD  
TETNEY  
GRIMSBY  
SOUTH HUMBERSIDE  
ENGLAND  
DN36 5LW**

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

*Date of Birth:*    **\*\*/10/1991**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      DOMINIC ROBINSON

<i>Address:</i>	RIDDLETON END INGHAMS ROAD	<i>Class of share:</i>	ORDINARY
	TETNEY		
	GRIMSBY		
	SOUTH HUMBERSIDE	<i>Number of shares:</i>	50
	ENGLAND	<i>Currency:</i>	GBP
	DN36 5LW	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:*      NIGEL ROBINSON

<i>Address:</i>	RIDDLETON END INGHAMS ROAD	<i>Class of share:</i>	ORDINARY
	TETNEY		
	GRIMSBY		
	SOUTH HUMBERSIDE	<i>Number of shares:</i>	50
	ENGLAND	<i>Currency:</i>	GBP
	DN36 5LW	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* DOMINIC ROBINSON

*Authenticated:* YES

*Name:* NIGEL ROBINSON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ROBINSON GARDEN 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
Dominic Robinson	Authenticated Electronically
Nigel Robinson	Authenticated Electronically

Dated: 19/01/2016