

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10065009**

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

SCRUBBER-DUBBERS 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 **15th March 2016**



N100650098

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: 15/03/2016



X52S3HMO

*Company Name
in full:*

SCRUBBER-DUBBERS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**33 LONG ROAD MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9HQ**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **ELDRIDGE**

Former names:

Service Address: **33 LONG ROAD MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9HQ**

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

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **CASSAR**

Former names:

Service Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS BECKY**

Surname: **ILES**

Former names:

Service Address: **93 LONG ROAD MANGOTSFIELD**
 BRISTOL
 ENGLAND
 BS16 9HR

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

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: NICOLA ELDRIDGE

<i>Address:</i> 33 LONG ROAD MANGOTSFIELD BRISTOL ENGLAND BS16 9HQ	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: SARAH CASSAR

<i>Address:</i> 28 UPLANDS ROAD BRISTOL ENGLAND BS16 4JY	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: BECKY ILES

<i>Address:</i> 93 LONG ROAD MANGOTSFIELD BRISTOL ENGLAND BS16 9HR	<i>Class of share:</i> ORD
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SCRUBBER-DUBBERS 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 each.

Subscriber:

Nicola Eldridge

Authentication: Authenticated Electronically

Subscriber:

Sarah Cassar

Authentication: Authenticated Electronically

Subscriber:

Becky Iles

Authentication: Authenticated Electronically

Dated: 15 Mar 2016