

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10130148**

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

EVELYN LAWLEY 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 **18th April 2016**



N101301485

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: 15/04/2016



X54Z080O

*Company Name
in full:*

EVELYN LAWLEY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O KERRY BUTCHER ACCOUNTANCY SERVICES
EXCHANGE HOUSE EXCHANGE STREET
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2AB**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** *Nationality:* **UK**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | A 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. DIVIDENDS MAY BE DECLARED TO ORDINARY A SHARES SEPARATE TO THAT OF ORDINARY B SHARES AND VICE VERSA.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | B 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. DIVIDENDS MAY BE DECLARED TO ORDINARY B SHARES SEPARATE TO THAT OF ORDINARY A SHARES AND VICE VERSA.

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **ADRIAN HOWARD**

| | | | |
|-----------------|---|---|-------------------|
| <i>Address:</i> | EXCHANGE HOUSE EXCHANGE STREET ATTLEBOROUGH NORFOLK ENGLAND NR17 2AB | <i>Class of share:</i> | A ORDINARY |
| | | <i>Number of shares:</i> | 100 |
| | | <i>Currency:</i> | GBP |
| | | <i>Nominal value of each share:</i> | 1 |
| | | <i>Amount unpaid:</i> | 0 |
| | | <i>Amount paid:</i> | 1 |

Name: **JOY HOWARD**

| | | | |
|-----------------|--|---|-------------------|
| <i>Address:</i> | EXCHANGE HOUSE EXCHANGE STREET ATTLEBOROUGH NORFOLK UNITED KINGDOM NR17 2AB | <i>Class of share:</i> | B ORDINARY |
| | | <i>Number of shares:</i> | 100 |
| | | <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: **KERRY BUTCHER ACCOUNTANCY SERVICES**

Agent's Address: **EXCHANGE HOUSE EXCHANGE STREET
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2AB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KERRY BUTCHER ACCOUNTANCY SERVICES**

Agent's Address: **EXCHANGE HOUSE EXCHANGE STREET
ATTLEBOROUGH
NORFOLK
UNITED KINGDOM
NR17 2AB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EVELYN LAWLEY 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 |
|-------------------------|------------------------------|
| Adrian Howard | Authenticated Electronically |
| Joy Howard | Authenticated Electronically |

Dated: 15/04/2016