

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8472293

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

P R T INSPECTION 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 3rd April 2013



N08472293M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/04/2013



X25IF6TF

*Company Name
in full:*

P R T INSPECTION LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O WALKER LANGFORD & CO
361 PENSBY ROAD
PENSBY
WIRRAL
UNITED KINGDOM
CH61 9NF**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1965** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/04/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE HAS 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: PETER THOMPSON

Address: 13 DALE HEY
 HOOTON
 ELLESMERE PORT
 UNITED KINGDOM
 CH66 6AE

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JOANNE THOMPSON

Address: 13 DALE HEY
 HOOTON
 ELLESMERE PORT
 UNITED KINGDOM
 CH66 6AE

Class of share: ORDINARY

Number of shares: 1

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: **WALKER LANGFORD & CO**

Agent's Address: **361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 9NF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WALKER LANGFORD & CO**

Agent's Address: **361 PENSBY ROAD
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 9NF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of P R T INSPECTION 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 of each subscriber	Authentication
Peter Thompson	Authenticated Electronically
Joanne Thompson	Authenticated Electronically

Dated: 03/04/2013