

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8763582

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

RIVER CROSSING INVESTMENTS 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 6th November 2013



\*N08763582Q\*

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 05/11/2013



X2KGR461

*Company Name  
in full:* **RIVER CROSSING INVESTMENTS LIMITED**

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

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

*Proposed Register  
Office Address:* **CRABTREE STUDIOS CRABTREE LANE  
HEADLEY  
BORDON  
HAMPSHIRE  
UNITED KINGDOM  
GU35 8QB**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR NEVILLE**

Surname:                           **FORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/10/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **06/11/2013**                                *Authenticated:* **YES**

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*Company Director*    **2**

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

Surname:                           **FORD**

Former names:                    **PORTER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/09/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **OFFICE ADMINISTRATOR**

*Consented to Act:* **Y**                                *Date authorised:*   **06/11/2013**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTIONS. WITH REGARDS TO CAPITAL DISTRIBUTIONS, (INCLUDING ON WINDING UP) EACH SHARE IS ENTITLED TO SUCH A DISTRIBUTION.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      NEVILLE FORD

*Address:* 98 CHASE ROAD  
LINDFORD  
BORDON  
HAMPSHIRE  
UNITED KINGDOM  
GU35 0RR

*Class of share:*      ORDINARY

*Number of shares:*      5

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

*Name:*      STACEY FORD

*Address:* 98 CHASE ROAD  
LINDFORD  
BORDON  
HAMPSHIRE  
UNITED KINGDOM  
GU35 0RR

*Class of share:*      ORDINARY

*Number of shares:*      5

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      1

*Amount paid:*      0

## Statement of Compliance

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

*Name:* NEVILLE FORD

*Authenticated:* YES

*Name:* STACEY FORD

*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 RIVER CROSSING INVESTMENTS 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
Neville Ford	Authenticated Electronically
Stacey Ford	Authenticated Electronically

Dated: 05/11/2013