

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company No. 8822584**

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

PMR KENT 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 20th December 2013



\*N08822584O\*

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: 20/12/2013*



X2NMXMCA

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*Company Name  
in full:* **PMR KENT LTD**

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

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

*Proposed Register  
Office Address:* **76 MARSHALL ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 0AW**

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

*Company Director* 1

*Type:* **Person**

*Full forename(s):* PAUL

*Surname:* ROWLAND

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/10/1962

*Nationality:* BRITISH

*Occupation:* DRIVER

*Consented to Act:* Y

*Date authorised:* 20/12/2013

*Authenticated:* YES

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>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:* PAUL ROWLAND

*Address:* 76 MARSHALL ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 0AW

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* TRACY PERKINS

*Address:* 76 MARSHALL ROAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 0AW

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **OSBORN & OSBORN LTD**

*Agent's Address:* **24 LONGLEY ROAD  
RAINHAM  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 7RT**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **OSBORN & OSBORN LTD**

*Agent's Address:* **24 LONGLEY ROAD  
RAINHAM  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME8 7RT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

### PMR KENT 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Paul Rowland	Authenticated Electronically
Tracy Perkins	Authenticated Electronically

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Dated: 20/12/2013