

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8875093

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

ADAMS BOOKKEEPING 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 4th February 2014



N08875093R

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: 04/02/2014



X30ZULYB

*Company Name
in full:*

ADAMS BOOKKEEPING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**3 ELM COTTAGES
PETWORTH ROAD CHIDDINGFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4UL**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS LORRAINE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1969**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER MICB**

Consented to Act: **Y**

Date authorised: **04/02/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS ONLY. NO VOTING RIGHTS OR RIGHT TO ATTEND GENERAL MEETINGS. FULLY REDEEMABLE AT DIRECTOR'S DISCRETION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	15000

Initial Shareholdings

Name: LORRAINE ADAMS

<i>Address:</i>	3 ELM COTTAGES PETWORTH ROAD CHIDDINGFOLD GODALMING SURREY UNITED KINGDOM GU8 4UL	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	100
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

Name: LORRAINE ADAMS

<i>Address:</i>	3 ELM COTTAGES PETWORTH ROAD CHIDDINGFOLD GODALMING SURREY UNITED KINGDOM GU8 4UL	<i>Class of share:</i>	PREFERENCE
		<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	10
		<i>Amount paid:</i>	0

Statement of Compliance

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

Name: LORRAINE ADAMS

Authenticated: YES

Name: LORRAINE ADAMS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADAMS BOOKKEEPING 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
Lorraine Adams	Authenticated Electronically
Lorraine Adams	Authenticated Electronically

Dated: 04/02/2014