

**File Copy**



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

Company No. 8908597

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

BRUNSTOCK DEVELOPMENTS 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 24th February 2014



\*N08908597X\*

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: 24/02/2014*



X32D14Y8

*Company Name  
in full:* **BRUNSTOCK DEVELOPMENTS LIMITED**

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

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

*Proposed Register  
Office Address:* **DALMAR HOUSE BARRAS LANE  
DALSTON  
CARLISLE  
UNITED KINGDOM  
CA5 7NY**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARTIN**

*Surname:* **WOODMASS**

*Former names:*

*Service Address:* **MORNINGSIDE LINSTOCK  
CARLISLE  
UNITED KINGDOM  
CA6 4QD**

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

*Date of Birth:* **25/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **24/02/2014**                      *Authenticated:* **YES**

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*Company Director* 2

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

*Surname:* **WOODMASS**

*Former names:*

*Service Address:* **MORNINGSIDE LINSTOCK  
CARLISLE  
UNITED KINGDOM  
CA6 4QD**

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

*Date of Birth:* **04/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **24/02/2014**                      *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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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:* RICHARD WOODMASS

*Address:* MORNINGSIDE LINSTOCK  
CARLISLE  
UNITED KINGDOM  
CA6 4QD

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* AMANDA WOODMASS

*Address:* MORNINGSIDE LINSTOCK  
CARLISLE  
UNITED KINGDOM  
CA6 4QD

*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:* **DAVID ALLEN**

*Agent's Address:* **DALMAR HOUSE BARRAS LANE  
DALSTON  
CARLISLE  
UNITED KINGDOM  
CA5 7NY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DAVID ALLEN**

*Agent's Address:* **DALMAR HOUSE BARRAS LANE  
DALSTON  
CARLISLE  
UNITED KINGDOM  
CA5 7NY**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BRUNSTOCK DEVELOPMENTS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Richard Woodmass	Authenticated Electronically
Amanda Woodmass	Authenticated Electronically

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Dated: 24/02/2014