

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9001087**

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

ALISON NORRIS 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 **17th April 2014**



N09001087C

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: 16/04/2014



X35WSI4R

*Company Name
in full:* **ALISON NORRIS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **89 CHORLEY ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 4AA**

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

Company Director **1**

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

Surname: **NORRIS**

Former names:

Service Address: **CHRISTMAS COTTAGE PINES LANE, BIDDULPH PARK
BIDDULPH
STOKE-ON-TRENT
UNITED KINGDOM
ST8 7SP**

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

Date of Birth: **21/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER HAS ONE VOTE OR POLL FOR EVERY SHARE HELD. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDING. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ALISON NORRIS

<i>Address:</i>	CHRISTMAS COTTAGE PINES LANE, BIDDULPH PARK BIDDULPH STOKE-ON-TRENT UNITED KINGDOM ST8 7SP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **H S A ASSOCIATES**

Agent's Address: **89 CHORLEY ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 4AA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **H S A ASSOCIATES**

Agent's Address: **89 CHORLEY ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 4AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ALISON NORRIS 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
Alison Norris	Authenticated Electronically

Dated: 16/04/2014