

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9063276**

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

NTSCHEMES 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 **30th May 2014**



N09063276K

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: 29/05/2014



X38XM6GO

*Company Name
in full:* **NTSCHEMES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **27 STATION ROAD
BAMBER BRIDGE
PRESTON
ENGLAND
PR5 6QR**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE LOWRY**

Surname: **HARRISON**

Former names: **RHODES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **30/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: CHRISTINE HARRISON

Address: 13 WOODLAND ROAD
WINDERMERE
CUMBRIA
ENGLAND
LA23 2AE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LEE WILKINSON

Address: 12 WESTERDALE DRIVE
BANKS
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 8DG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: IAN HARRISON

Address: 13 WOODLAND ROAD
WINDERMERE
CUMBRIA
ENGLAND
LA23 2AE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELIZABETH HARRISON

Address: 12 WESTERDALE DRIVE
BANKS
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 8DG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: CHRISTINE HARRISON

Authenticated: YES

Name: LEE WILKINSON

Authenticated: YES

Name: IAN HARRISON

Authenticated: YES

Name: ELIZABETH HARRISON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NTSCHEMES 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
Christine Harrison	Authenticated Electronically
Lee Wilkinson	Authenticated Electronically
Ian Harrison	Authenticated Electronically
Elizabeth Harrison	Authenticated Electronically

Dated: 29/05/2014