

File Copy



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

Company Number 9313851

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

NEXT2MOVE SALES & LETTINGS 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 17th November 2014



N09313851H

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/11/2014



X3KP1FSQ

*Company Name
in full:* **NEXT2MOVE SALES & LETTINGS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 FARM COTTAGE FLEMING FIELD FARM
SHOTTON COLLIERY
CO DURHAM
ENGLAND
DH6 2JE**

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

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JEFFREY**

Surname: **HIND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1980**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Consented to Act: **Y**

Date authorised: **17/11/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: CHRISTOPHER JEFFREY HIND

Address: 1 FARM COTTAGE FLEMING FIELD *Class of share:* A ORDINARY
FARM
SHOTTON COLLIERY
DURHAM
ENGLAND
DH6 2JE

Number of shares: 800
Currency: GBP
Nominal value of each share: 0.01
Amount unpaid: 0
Amount paid: 0.01

Name: JULIE HIND

Address: 1 FARM COTTAGE FLEMING FIELD *Class of share:* B ORDINARY
FARM
SHOTTON COLLIERY
DURHAM
ENGLAND
DH6 2JE

Number of shares: 200
Currency: GBP
Nominal value of each share: 0.01
Amount unpaid: 0
Amount paid: 0.01

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: **TAXPRO SOLUTIONS LTD**

Agent's Address: **15 BELLISTER PARK
PETERLEE
COUNTY DURHAM
ENGLAND
SR8 1PH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TAXPRO SOLUTIONS LTD**

Agent's Address: **15 BELLISTER PARK
PETERLEE
COUNTY DURHAM
ENGLAND
SR8 1PH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEXT2MOVE SALES & LETTINGS 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
Christopher Jeffrey Hind	Authenticated Electronically
Julie Hind	Authenticated Electronically

Dated: 15/11/2014