

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9707192**

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

POULSTON 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 **28th July 2015**



N09707192M

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: 28/07/2015



X4CM7TRN

*Company Name
in full:*

POULSTON LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O PARKHURST-HILL LTD
PLYM HOUSE 3 LONGBRIDGE ROAD
PLYMOUTH
ENGLAND
PL6 8LT**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **PALMER**

Former names:

Service Address: **HIGHER POULSTON FARM HALWELL
TOTNES
DEVON
ENGLAND
TQ9 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**

Occupation: **COUNTRY PARK OWNER**

Consented to Act: **Y** *Date authorised:* **28/07/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **PALMER**

Former names: **WHITE**

Service Address: **HIGHER POULSTON FARM HALWELL
TOTNES
DEVON
ENGLAND
TQ9 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**

Occupation: **COUNTRY PARK OWNER**

Consented to Act: **Y** *Date authorised:* **28/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: NEIL PALMER

Address: HIGHER POULSTON FARM
HALWELL
TOTNES
DEVON
ENGLAND
TQ9 7LE

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROSEMARY PALMER

Address: HIGHER POULSTON FARM
HALWELL
TOTNES
DEVON
ENGLAND
TQ9 7LE

Class of share: ORDINARY

Number of shares: 500

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **PARKHURST-HILL LTD**

Agent's Address: **PLYM HOUSE LONGBRIDGE ROAD
PLYMOUTH
ENGLAND
PL6 8LT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PARKHURST-HILL LTD**

Agent's Address: **PLYM HOUSE LONGBRIDGE ROAD
PLYMOUTH
ENGLAND
PL6 8LT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of POULSTON 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
Neil Palmer	Authenticated Electronically
Rosemary Palmer	Authenticated Electronically

Dated: 28/07/2015