

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9824522**

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

CAPTAIN WEBB (WELLINGTON) 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 **14th October 2015**



N09824522J

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: 14/10/2015



X4HZ4PA8

*Company Name
in full:*

CAPTAIN WEBB (WELLINGTON) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O IJ ACCOUNTANCY
AFC TELFORD LEARNING CENTRE WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 2TU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DERRICK**

Surname: **BENTING**

Former names:

Service Address: **4 NEW RIVER CLOSE
SHAWBIRCH
TELFORD
SHROPSHIRE
ENGLAND
TF1 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

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

Surname: **BENTING**

Former names:

Service Address: **41 MARTON DRIVE
WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: DERRICK BENTING

Address: 4 NEW RIVER CLOSE
 TELFORD
 SHROPSHIRE
 ENGLAND
 TF1 3QJ

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICHARD BENTING

Address: 41 MARTON DRIVE
 WELLINGTON
 TELFORD
 SHROPSHIRE
 ENGLAND
 TF1 3HL

Class of share: ORDINARY

Number of shares: 10

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: **IJ ACCOUNTANCY LIMITED**

Agent's Address: **AFC TELFORD LEARNING CENTRE WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 2TU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **IJ ACCOUNTANCY LIMITED**

Agent's Address: **AFC TELFORD LEARNING CENTRE WELLINGTON
TELFORD
SHROPSHIRE
ENGLAND
TF1 2TU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAPTAIN WEBB (WELLINGTON) 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
Derrick Benting	Authenticated Electronically
Richard Benting	Authenticated Electronically

Dated: 14/10/2015