

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10570574**

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

SHERRINFORD 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 Wales

Given at Companies House, Cardiff, on **18th January 2017**



* N10570574G *



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:***17/01/2017**

X5YB8UQI

<i>Company Name in full:</i>	SHERRINFORD LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Wales
<i>Proposed Registered Office Address:</i>	45 45 HOLLYBUSH ROAD CARDIFF WALES CF23 6TZ
<i>Sic Codes:</i>	73110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR TIMOTHY**

Surname: **DE ROSEN**

Former Names: **ROSEN**

Service Address: **recorded as Company's registered office**

*Country/State Usually
Resident:* **ISLE OF MAN**

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

Occupation: **MANAGEMENT
CONSULTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PAUL**

Surname: **SHEALS**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING
CONSULTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **TIMOTHY DE ROSEN**

Address **2 EMPRESS APARTMENTS
DOUGLAS
ISLE OF MAN
IM2 4EE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **PAUL SHEALS**

Address **ASHCROFT HOUSE
SCHOOL LANE
PILLING
PRESTON
UNITED KINGDOM
PR3 6HB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **TIMOTHY DE ROSEN**

Authenticated **YES**

Name: **PAUL SHEALS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHERRINFORD 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
Timothy de Rosen	Authenticated Electronically
Paul Sheals	Authenticated Electronically

Dated: 17/01/2017