

File Copy



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

Company No. 8463661

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

24/7 BAILIFFS UK 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 27th March 2013



N08463661L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 26/03/2013



X24XT8R5

*Company Name
in full:* **24/7 BAILIFFS UK LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL**

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

Company Director **1**

Type: **Person**

Full forename(s): **LEE**

Surname: **WILLIAMS**

Former names:

Service Address: **69 EGMANTON ROAD
MEDEN VALE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG209QQ**

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

Date of Birth: **17/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/03/2013**

Authenticated: **YES**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **3 CASTLETON CLOSE
RAVENSHEAD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG159EY**

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

Date of Birth: **16/01/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: LEE WILLIAMS

Address: 69 EGMANTON ROAD
MEDEN VALE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG209QQ

Class of share: ORD

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RICHARD WILLIAMS

Address: 69 EGMANTON ROAD
MEDEN VALE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG209QQ

Class of share: ORD

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: LEE WILLIAMS

Authenticated: YES

Name: RICHARD WILLIAMS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

24/7 BAILIFFS UK 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 SUBSCRIBER(S)

LEE WILLIAMS

RICHARD WILLIAMS

26/3/2013