

Sample Documents Limited

Date of Incorporation: 14 AUGUST 2017

CFS International Formations Limited has incorporated your new company and have pleasure in providing you with this fully Completed Company Register.

This Register will ensure that you are able to keep track of all your business activities.

Important Notice for Director/Member:

It is a requirement of the Companies Act that all UK Registered Companies maintain Minutes and Registers.

All changes to the Company Directors, Secretaries or Members/Shareholders as well as other events must be recorded in these Registers and at the Company Registrar.

Any changes and filing of Confirmation Statements can easily be made via the Secretarial Services on our website. It is the Directors/Members personal responsibility to ensure that filings are made correctly and within the time constraints as laid down in the Companies Act. Failure to comply may constitute a criminal offence and result in proceedings against the Directors/Members and Public Notices being issued against the Company.

All information shown in this Register has been entered by yourself, and as such no responsibility for its accuracy can be attached to CFS International Formations Limited or its associates. It is ultimately the responsibility of the Company's Officers to ensure the accuracy of statutory records.

We wish you all the best and good luck with your new company.

CFS International Formations Limited

Minutes of the First Meeting

Sample Documents Limited

Date: 14 AUGUST 2017

Minutes of the First Meeting held at the Registered Office.

The following Officer(s) were present at the meeting:

Mr. SAMPLE

Officers and Subscribers:

The following having been appointed as Director(s) of the Company and accepted office accordingly:

Mr. Sample

The following agreed to become members of the Company:

Mr. Sample

Incorporation:

The chairperson reported that the Company had been incorporated and produced the following documents:

The Certificate of Incorporation

A copy of the Memorandum of Association

Registered Office:

It was noted that the Registered Office of the Company is located at:

1 Sample Street

Sample Town

SAM PLE

There being no further business the Meeting was closed.

Chairperson: Mr. Sample

Combined Register

For

Sample Documents Limited

Register of:

Directors

Secretaries

Members and Shares

Prescribed Particulars

People with Significant Control (PSC)

Directors Interests

Transfers

Mortgages and Charges

Debentures

Applications and Allotments

Share Certificates

Date of Incorporation: 14 AUGUST 2017

Company Number: 01234567

Registered in: ENGLAND

Registered Office:

1 Sample Street

Sample Town

SAM PLE

Register of Directors

Sample Documents Limited

Company Number:	01234567
Entry Number:	1
Date of Appointment:	14 AUGUST 2017
Date of Resignation:	
Name:	SAMPLE
Date of Birth:	14 AUGUST 2017
Occupation:	SAMPLE
Nationality:	SAMPLE
Remarks:	Appointed on Incorporation
Address:	1 Sample Street Sample Town SAM PLE

Register of Directors Interests

Sample Documents Limited

Company Number:	01234567
Entry Number:	1
Date of Appointment:	14 AUGUST 2017
Date of Resignation:	
Name:	SAMPLE
Correspondence Address:	1 Sample Street Sample Town SAM PLE
Date of Birth:	SAMPLE
Occupation:	SAMPLE
Nationality:	SAMPLE
Date of Event:	14 AUGUST 2017
Date of Notification:	14 AUGUST 2017
Class of Share or Debenture:	ORDINARY
Share Currency:	GBP
Value per Share:	1
Number of Shares Acquired:	1
Number of Shares Disposed:	
Balance of Shares Owned:	1
Price of Consideration:	1
Transfer Entry Number:	
Remarks:	Recorded at Incorporation

Register of Secretaries

Sample Documents Limited

Company Number:	01234567
Entry Number:	1
Date of Appointment:	14 AUGUST 2017
Date of Resignation:	
Name:	SAMPLE
Date of Birth:	SAMPLE
Occupation:	SAMPLE
Nationality:	SAMPLE
Remarks:	No Secretary appointed at Incorporation
Address:	1 Sample Street Sample Town SAM PLE

Register of Members and Shares

Sample Documents Limited

Company Number: 01234567
Entry Number: 1
Date of Entry: 14 AUGUST 2017
Name: SAMPLE

Address: 1 Sample Street
Sample Town
SAM PLE

Date of Members Entry: 14 AUGUST 2017
Date of Members Cessation:

Share Activity

Date of Entry: 14 AUGUST 2017
Allotment Entry Number: 1
Class of share: ORDINARY
Value per Share: 1.00
Currency: GBP

Transfer Entry Number:

Share Certificate Number: 1
Number of Shares Acquired: 1
Number of Shares Disposed:
Balance of Shares Owned: 1

Remarks: Initial Member at Incorporation

Register of PSC (Individual)

Sample Documents Limited

Company Number: 01234567
Entry Number: 1
Date of Appointment: 14 AUGUST 2017
Date of Termination:
Name: SAMPLE
Correspondence Address: 1 Sample Street
Sample Town
SAM PLE

Residential Address: 1 Sample Street
Sample Town
SAM PLE

Date of Birth: 14 AUGUST 2017

Nationality: SAMPLE

Has applied for their details to be protected from public disclosure:

Nature of Control:

Holds, directly or indirectly more than 50% and not more than 75% of the shares in the company

Has the right to appoint/remove, directly or indirectly, a majority of the board of directors of the company

Register of Transfers

Sample Documents Limited

Company Number: 01234567

Transfer Number:

Date of Registration:

Transferor

Name:

Number of Shares for which Certificate Surrendered:

Balance Certificate Number:

Balance of Shares left:

Sealing Register Reference:

Transferee

Name:

Number of Shares Acquired:

Price of Consideration:

Share certificate Number:

Sealing Register Reference:

Remarks:

Register of Mortgages and Charges

Sample Documents Limited

Company Number: 01234567

Entry Number:

Date of Entry:

Name:

Address:

Date of Charge or Discharge:

Amount of Charge:

Description of instrument or Charge:

Description of Property Charged:

Remarks:

Register of Debentures

Sample Documents Limited

Company Number: 01234567

Debenture Number:

Date of Debenture:

Name:

Address:

Description of Property Charged:

Annual Interest Rate:

Amount of Half-Years Interest:

Date Interest Due:

Remarks:

Register of Applications and Allotments

Sample Documents Limited

Company Number:	01234567
Entry Number:	1
Date of Entry:	14 August 2017
Name:	Sample
Address:	1 Sample Street Sample Town SAM PLE
Date of Application:	14 August 2017
Amount of Charge:	
Date of Allotment:	
Shares Allotted:	
Value Per Share:	1.00
Total Value of Shares:	
Remarks:	