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CHETTLEBURGH'S LIMITED- Company Page	ckage Order F
Each package includes the registration fee, vat and po	stage.
JUST REGISTRATION- For £57.00 What you get	Select here- \Box
(not available for Ready-Made companies)	
Well not much really	
 We will undertake all necessary work to register time. 	the company on-
 On incorporation we will e-mail you the certificate the Memorandum and Articles of Association. The hard copy of the certificate to follow by 1st 	
(Please note that although this package does not include the supply of a Starequirement for all Limited Companies to keep and maintain one but this do paper format)	
ECONOMY PACKAGE - For £112.00 What you get	Select here- \Box
Now your talking	
 We will undertake all necessary work to register line. 	the company on-
 On incorporation we will supply 3 bound copies of 	of the Memorandum
and Articles of Association.Supply a Slim-Line Combined Register (uncomple	eted).
 Hard copy of the Certificate. Draft First Minutes. 	
 Form SH01 for the allotment of further shares. Form AA01 for change of Accounting Reference I 	Date.
COMPLETE PACKAGE- For £162.00 What you get The full works	Select here-
	th a a a a a a a a a a
 We will undertake all necessary work to register line or in paper format if preferred. 	the company on-
 On incorporation we will supply 6 bound copies of and Articles of Association. 	of the Memorandum
 A Loose Leaf Company Register fully completed of Directors, Secretary, Shareholders and Share Celebrate Copy of the Certificate. 	
Draft First Minutes. Form SUM for the all attracts of further above.	
 Form SH01 for the allotment of further shares. Form AA01 to change the Accounting Reference 	Date.
 Plier type Company Seal. Solidly made cardboard delivery and storage box 	ζ.
Choose alternative items to customise œ% & DUW_U[Y	
Item 1 - Desk type Company Seal (Instead of Plier Seal)	Select here-
Item 2 - Slim-Line Combined Company Register (Instead of Loose Leaf Register)	Select here-
Item 3 - 6 x 3 inch brass finish self adhesive name plate (Instead of a Seal)	Select here-

Company Package enhancements £41.00 Select here- \Box All-in-One Loose Leaf Accounts Book .. incorporating examples of how to complete it.

Boxed Company Kit

£42.00 Select here- \square

Chettleburgh's Limited

Company Consultants and Registration Agents

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Established 1958

Temple House, 20 Holywell Row, London EC2A 4XH

Tel: 020 7377 0381- Fax: 020 7377 6646 - Email: info@chettleburghs.co.uk - Web: www.chettleburghs.co.uk

New Company Registration Form

THIS FORM WILL NOT BE FILED AT COMPANIES HOUSE. THE INFORMATION ON IT WILL BE USED TO CREATE THE DATA THAT WILL BE TRANSMITTED ELECTRONICALLY TO COMPANIES HOUSE.

Changes brought about by the Companies Act 2006

Private companies no longer need to appoint a Company Secretary but they must appoint at least one real person to act as a Director. Companies no longer have objects clauses in their Memorandum or have an authorised share capital. The capital of the company is the amount of shares issued. Every Director must now give a Service Address which will appear on the public record as well as their residential address that can only be accessed by Companies House and Credit Agencies.

A declaration of compliance will form part of the documents we transmit to Companies House. This requires the signature of each shareholder/Subscriber. We will consider the completion of this form to be your consent for us to submit this Form on your behalf.

PROPOSED NAME		
DIRECTOR'S APPO		and a Community Birm days as Community
(Please go to Page	4. for the appointme	ent of a Corporate Director or Secretary)
Shareholder?	Name Style / Title	е
Yes No	Forename(s	3)
Class, number and value of shares taken	Surname	е
SHARCS LAKCH	Country/State of Residence	
X	Residence	Day Month Year
(e.g. 100 x £1)	Date of birth	h Nationality
	Business Occupation	n The state of the
		Director's Service Address
This is the address that		s
appear on the public record. It does not have to be your		
usual residential address Please state R/O if at FOffice.		n County/ Region
	Postcode	e Country
The In	formation in this	section will not appear on the public record
		Director's usual residential Address
This address cannot be PO Box or DX Box	e a Address	s
FO BOX OF DA BOX		
	Post Towr	n County/
		Region
	Postcode	
		Eye colour Telephone number
which will be your 'Electronic Signature' and your consent to act as a Director Town of birth		

DIRECTOR'S APPOINTMENT Shareholder? Name Style / Title No Yes Forename(s) Class, number and value of Surname shares taken Country/State of Residence Day Month Year X Date of birth Nationality (e.g. 100 x £1) **Business Occupation Director's Service Address** This is the address that will Address appear on the public record. It does not have to be your usual residential address. Please state R/O if at Registered County/ Post Town Office. Region Country Postcode The Information in this section will not appear on the public record **Director's usual residential Address** This address cannot be a Address PO Box or DX Box County/ Post Town Region Postcode Country Telephone Eye colour This information is used to create a code number which will be your 'Electronic Signature' and your consent to act as a Director Town of birth SECRETARY'S APPOINTMENT (Optional for Private Companies) Shareholder? Style / Title Name Yes No Forename(s) Class, number and value of Surname shares taken Secretary's Service Address Address X (e.g. 100 x £1) County/ There is no requirement for a Post Town Region Secretary to give their usual residential address Country Postcode

The Information in this section will not appear on the public record			
This information is used to create a code which will be your 'Electronic Signature'	Eye colour	Telephone number	
and your consent to act as Secretary	Town of birth		

PROPOSED REGISTERED OFFICE			
(PO Box number not allowed unles contained within a full address			
contained within a full address			
Post town	n		
County / Region	n	Postcode	
ADDITIONAL SHAREHOLDERS NOT AL	READY SHOWN AS A DIRECTOR	OR SECRETARY	
Details of shares issued to the Director(on pages one and two.	Details of shares issued to the Director(s) and Secretary should be inserted next to their appointments on pages one and two.		
The additional shareholders listed below will be shown along with any shares issued to the Director(s) and Secretary as the First Subscribers to the Memorandum of Association. Please complete the ID Signature box.			
Where a non officer shareholder is a corp be responsible for signing documents on			
	Class, number and value of	The information below will not appear on the public record	
Name:	shares taken	Eye colour	
Address:		Town of birth	
	X	Tel. number	
Name of person signing for and on behalf of where applicable	(e.g. 100 x £1)	Personal ID "Signature"	
	Class, number		
Name:	and value of shares taken	Eye colour	
Address:		Town of birth	
	X	Tel. number	
	(e.g. 100 x £1)		
Name of person signing for and on behalf of where applicable Personal ID "Signature"			
	Class, number		
Name:	and value of shares taken	Eye colour	
Address:		Town of birth	
	X	Tel. number	
Name of person signing for and on behalf of where applicable (e.g. 100 x £1) Personal ID "Signature"			
All shares will be assumed to be Ordinary with full rights as to voting, dividend payment and distribution in the event of liquidation unless indicated below.			
Details of any specific rights, privileges, restrictions or class differentiation. The inclusion of these details will require specific drafting to meet the circumstances and will generally attract an additional charge.			

Page 3

DIRECTOR'S API	POINTMENT	
Shareholder?	Name Style / Title	е
Yes No	Forename(s)	;)
Class, number and value of	Surname	е
shares taken	Country/State of	
	Residence	Day Month Year
Х	Date of birth	h Nationality
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Please state R/O if a Office.	at Registered Postcode	e Country
The	Information in this s	section will not appear on the public record
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and your consent		own of birth
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DIRECTOR'S API		
Shareholder?	ŕ	
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Class, number and value of	Surname	
shares taken	Country/State of Residence	e
	Data of hinth	Day Month Year
X	Date of birth	
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	Address	Director's Service Address
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appear on the public It does not have to be	e your	County/
usual residential add Please state R/O if a	at Registered	Region
Office.	Postcode	e Country
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	Post Town	n County/ Region
	Postcode	
This is a second		Telephone
	used to create a code 'Electronic Signature'	Lye colour number
and your consent t	o act as a Director To	own of birth

CORPORATE DIRECTOR or SECRETARY'S APPOINTMENTS Please indicate Director or Secretary Shareholder? Name of Corporate Body Yes No Class, number and value of Address of Corporate Body shares taken County/ X Post Town Region (e.g. 100 x £1) Postcode Country Country in which the company is registered i.e. England/Wales, USA Registration Number Legal form of the corporate body or firm i.e. Limited Company, Partnership Governing Law The Information in this section will not appear on the public record Name and ID Signature of person signing on behalf of Corporate Body Telephone Eye colour This information is used to create a code number which will be your 'Electronic Signature' for and on behalf of the Corporate body Town of birth COMPANY NAMES and STANDARD TERMS OF ENGAGEMENT Companies House may, with specific exceptions specified under the Companies Act register any company name even where it is very similar to an existing name already on the Index. Therefore the fact that a name is registered does not mean it is safe to use without another party objecting. It is therefore essential that a proposed company name is well researched before you instruct us to register it. We will not be responsible for any problem resulting from an objection to a name following registration where there would have been a clear area of doubt as to its safety. It should also be borne in mind that neither we, nor Companies House consult the Register of Trade Marks when considering proposed names and there is no official register of Business Names. We will provide guidance and advice on the use of company names where a client seeks our advice but we will not necessarily question every proposed name suggested by a client on the basis that they would have considered the advisability of the name prior to instructing us. The Companies House Index of existing company names can be freely examined on their web site at www.companieshouse.gov.uk in the first instance. If in any doubt please seek our advice. CORRESPONDENCE ADDRESS PACKAGE DELIVERY ADDRESS (Please note that the package must be signed for on delivery (If different) and cannot be delivered to a PO box number.) Name: Name: Address: _ Address: _

Telephone: _

Fax:

Telephone: _

Fax:

DIRECTOR'S	<u>APPOINTMENT</u>	
Shareholder?	Name Style / Title	
Yes No	Forename(s	
Class, number and value of	Surnam	
shares taken	Country/State o Residence	
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and your cons	ent to act as a Director T	own of birth
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Shareholder?	Name Style / Titl	
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Class, number	Surnam	
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DIRECTOR'S	<u>APPOINTMENT</u>	
Shareholder?	Name Style / Title	
Yes No	Forename(s	
Class, number and value of	Surnam	
shares taken	Country/State o Residence	
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This information is used to create a code Eye colour Telephone number		
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