Same Day Company Incorporation Services

Form your company in Minutes at <u>www.completeformations.co.uk</u>



Same Day Company Incorporation Services

How to Form a Company

Companies Limited by Shares

Form your company in Minutes at <u>www.completeformations.co.uk</u>

Same Day Company Incorporation Services

Complete Formations

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. Enter your chosen company name

2. Click on "Proceed"

Home		Feedback :	ry reassuring that so	omeone who is ab	le to help picked u	p the phone, with	Our formation system can
Company Formation Packages		UK Compan	y Formation Pack	kages			register all of these types
LLP Incorporations		Our pr	ices include all Compani	ios Houso foos a	nd registration o	harnes	of UK company: Limited by Shares:
Free Business Banking			Please Enter		and the second second		- Normal profit making company
Ready Made Companies			Tease Enter	a compe	any runn		Limited by Guarantee: - Not for profit
Regent Street Services			Tops & E	Bottoms Ltd	×		- Charity - Without "Limited" in the name
Dormant Company Formation			[Proceed			Property management companyRight to manage property company
Apostille and Notary Services			G	5- 	5	\cap	Public Limited Companies Specifying the company type, director
Certificate of Fact			Qoppa	Delta	 Sigma	Omega	and shareholder appointments follows
Certificate of Good Standing	+						the secure payment page. All of our packages can be used for
Company Dissolution	+		£24.99	£34.99	£69.99	£99.99	any of the company types listed.

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1. Select your package

2. Click on "Next"

				Formations ormation Products and Services
5 easy steps to	Search Accessories Bas	ket 🔵 Checkout 🔵 Appointme	nts	Complete Formation
Of Congratulations	s, Tops & Bottoms Ltd is av	ailable.		
change the name you should	d check availability again. Please check		e if the name is already registered. If you	I
Ç Qoppa	∆ Delta	∑ Sigma	Ω Omega	
○ Qoppa Package £ 24.99 <u>More Info</u>	E O Delta Package £ 34.99 <u>More Info</u>	Sigma Package £ 69.99 <u>More Info</u>	• Omega Package £ 99.99 <u>More Info</u>	
• 3 Hour Company Formation Service	3 Hour Company Formation Service	• 3 Hour Company Formation Service	3 Hour Company Formation Service	
Full Trading Company	Full Trading Company	Full Trading Company	Full Trading Company	
 Full Memorandum and Articles of Association 		 Full Memorandum and Articles of Association 	Full Memorandum and Articles of Association	
• PDF Certificate of	PDF Certificate of	PDE Certificate of	PDF Certificate of	

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Complete Formations

Complete Company Formation Products and Services

Scroll to the				
bottom of the	5 easy steps to	Search Accessories Basket Checkout	Appointments	Complete Formation
page	Tops & Bottoms Lto	I		
	Customers who bou	ight this item also bought		
		nking-FREE a Bank Account For Your Company. Up to 18 Months FREE Banking. tsoever! HSBC terms & conditions apply.	□ £ 0.00	
	Barclays-Business Dedicated Business branches. No Cost To <u>More Info</u>	1anager, 12-24 Months Free Banking via Internet, phone or	⊻ £ 0.00	
		fers IALF PRICE WAFERS - NORMALLY £2.99. Packet of 10 wafers. ny documents and share certificates with our purpose made seal	∑ £ 1.49	
		s documents look official with a custom made company seal bearing e and number. FREE WORLDWIDE Delivery Worth Up to £10.	√ £ 11.99	
	Brass-Company-Pl	aque		

Select your

Accessories

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1. Agree to the terms and conditions

2. Click on "Next"

Our yearly mail forwarding Services based at Regent Street, London W1 allows you to use one of the most highly respected locations in the world. No Set-up Charges, No Handling Fees, post is charged only at standard Royal Mail rates. More Info	□ £ 120.00
Apostillised-and-Notarised-Documents An express 24 – 48 hour service which is very useful for non UK residents who are planning to establish a branch of a UK company in their home country and others requiring complete legal certification of their incorporation documents. <u>More Info</u>	□ £ 199.99
Nominee-Director A named person acts as your company director. More Info	□ £ 350.00
Nominee-Shareholder Our named person acts as nominee shareholder to your company. More Info	□ £ 350.00

What type of company do you require?

Icimited by Shares (Normal profit making company)

Limited by Guarantee (Not for Profit/Charity/Flat Management/RTM can be selected later)

O PLC (Public Limited Company)

Depart Street Mail Comuseding

What type of company should I register?

Please make your selections above, read the terms and check the box below, then click 'Next'.

Terms and Conditions I have read and agree to these

NEXT

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Complete Formations

1. Click on Checkout"

easy steps to	Search	Accessories	Basket	Checkout	Appoin	tments			Con	nplete Formati
Item Description			Price	Quantity	Update	Net Value	% Tax	Tax	Total	Remove?
Omega Package 3 Hour Formation Servic PDF Certificate of Incorp Certificate of Incorporati Register London Register	oration Unlimited on Printed Mem a	Support Printed	£119.99	1.00		£99.99	20.00%	£20.00	£119.99	\otimes
Tops & Bottoms Ltd Company Limited by Sh i	ares									
Company-Seal Make your company's di made company seal bea number. FREE WORLD' Tops & Bottoms Ltd	iring your compan	y's name and	£14.39	1.00		£11.99	20.00%	£2.40	£14.39	8
Barclays-Business-Bank Dedicated Business Mar Internet, phone or branc Tops & Bottoms Ltd	nager, 12-24 Mont		£0.00	1.00		£0.00	20.00%	£0.00	£0.00	\otimes
Company-Seal-Wafers SEASON SPECIAL - H# £2.99. Packet of 10 wafe documents and share ce wafers. Tops & Bottoms Ltd	ers. Enhance your	company	£1.79	1.00		£1.49	20.00%	£0.30	£1.79	۲
BASKET TOTAL - TO	PAY					£113.47		£22.70	£136.17	

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1. Enter the purchaser's details

Note: This is not necessarily the director or shareholder details. That comes later.

					plete Form	
5 easy steps to	Search	Accessories	Basket	Checkout Appointments	0	Complete Formation
existing user	Log in			new us	ser Sign up	
				Please enter the following details		
Username *				Name of your business/organisation	Tops & Bottoms Ltd	
Password *				First name *	Victoria	
				Sumame *	Lyons	
				Address line 1 * Look up address »	Third Floor	
LOGIN				Address line 2	207 Regent Street	
FORGOT YOUR PA	SSWORD?			Address line 3		
	in the second se			Town/City *	London	
				County/State		
				Post/Zipcode *	W1B 3HH	
				Country	United Kingdom	~
				Telephone number *	0207 1181 800	
				E-mail address *	Ifo@completeformations.co.uk	
				Please choose a username *	info@completeformations.co.u	
				Please choose a password		
				(min 7 characters, must contain both a letter		
				and a number) *		
				Repeat password *	•••••	
				Security question		
				Father's middle name	~	
				Security question answer (min 6 characters) *	Ben	
				May we email you occasionally regarding site		

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Same Day Company Incorporation Services

1. Enter payment details

2. Click on "Proceed"

5 easy steps to	Search Accessories Ba	isket Checkout Appointments	Complete Formation
	VISA		
ayment Card Details			
Card issuer (e.g. Royal	Bank Of Scotland)		
Card issuer		Barclays	
Please select your payr	nent method and enter your details:		
Payment method:		Mastercard V	
Card number: *		XXXXXXXXXXXXXXXXXXX	
Cardholder name (exac	tly as on card) *	Victoria Lyons	
Expiry Month		Apr 🗸	
Expiry Year		2020 🗸	
Unique security code: V	Whats this?*	•••	
Billing Address (please	check carefully as this will be used to v	erify your payment):	
Address Line 1: *		Third Floor	
Address Line 2:		207 Regent Street	
Address Line 3:			
Address Line 4:			
Town:		London	
County:			
PostCode: *		W1B 3HH	
Country:		United Kingdom 🗸	
Other Options:			

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Same Day Company Incorporation Services

1. Click on "Complete Order"

5 easy steps to Search	Acces	sories	Basket Checkout App	ointments		Complete Form
		ADD/ED	DIT CARD DETAILS	DELIVERY ADDRESS		
tem Description	Quantity	Total	Payment Method	Delivery Address	Your Ref.	Special Instructions
Dmega Package 3 Hour Formation Service Full Trading Co Full Mem and Arts PDF Certificate of Incorporation Unlimited Support Printed Mem and Arts Company Register London Registered Office Tops & Bottoms Ltd Tops & Bottoms Ltd Tops Sa Bottoms Ltd	1	£119.99	Payment by: - Mastercard 5451-XXXX-XXXX-8286	Third Floor 207 Regent Street London W1B 3HH United Kingdom		
Company-Seal Make your company's documents look official with a custom made company seal bearing your company's name and number, FREE WORLDWIDE Delivery Worth Up to £10.Tops & Bottoms Ltd	1	£14.39	Payment by: - Mastercard 5451-XXXX-XXX-8286	Third Floor 207 Regent Street London W1B 3HH United Kingdom		
Barclays-Business-Banking-FREE Dedicated Business Manager, 12-24 Months Free Banking via Internet, phone or branches. No Cost To You Whatsoever!Tops & Bottoms Ltd	1	£0.00	Payment by: - Mastercard 5451-XXXX-XXXX-8286	Third Floor 207 Regent Street London W1B 3HH United Kingdom		
Company-Seal-Wafers SEASON SPECIAL - HALF PRICE WAFERS - NORMALLY \$2.99. Packet of 10 wafers. Enhance your company documents and share certificates with our purpose made seal wafers. Tops & Bottoms Ltd	1	£1.79	Payment by: - Mastercard 5451-XXXX-XXXX-8286	Third Floor 207 Regent Street London W1B 3HH United Kingdom		

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Complete Formations

1. Click on "Next Steps"

					Inplete Company Formation Pr	
5 easy steps to Search #	Accessories	Basket	Checkout Appo	intments		Complete Formation
Payment for this order has now co	mplete the	order.		ed to		
SUCCESSFUL ORDER						
Item Description	Quantity	Total	Supplier (Purchase Order ID)	Delivery Address	Your Ref. Special Instructions	Actions
Omega Package 3 Hour Formation Service Full Trading Co Full Mem and Arts DPF Certificate of Incorporation Unlimited Support Printed Certificate of Incorporation Printed Mem and Arts Company Register London Registered Office Tops & Bottoms Lid Tops & Bottoms Lid Company Limited by Shares	1	£119.99	Complete Formations (2321870)			NEXT » STEPS
Company-Seal Make your company's documents look official with a custom made company seal bearing your company's name and number. FREE WORLDWIDE Delivery Worth Up to \$10.Tops & Bottoms Ltd	1	£14.39	Complete Formations (2321870)			
Barclays-Business-Banking-FREE Dedicated Business Manager, 12-24 Months Free Banking via Internet, phone or branches. No Cost To You Whatsoever!Tops & Bottoms Ltd	1	£0.00	Complete Formations (2321870)			
Company-Seal-Wafers SEASON SPECIAL - HALF PRICE WAFERS - NORMALLY & 2.99. Packet of 10 wafers. Enhance your company documents and share certificates with our purpose made seal wafers.Tops & Bottoms Ltd	1	£1.79	Complete Formations (2321870)			
ORDER TOTAL		£136.17				

VIEW INVOICE

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1. Click on "Click Here"

Online Company Administration				Username Password				
L Home								
Information Company information Complete Formations package Information about Tops & Bottoms Ltd Complete Formations package Our Contact Details: 2029 Dot 804 0000000000000000000000000000000000		Complete Formations Complete Company Formation Products and Services						
This company is waiting to be submitted.				Our Contact Details:				
N		our application.	incorporations@completeformations.co.uk					
Appointment	Name	Type Sta	atus	View invoice - Purchase Order number: 2321870				
	louse regarding the form	nation of your chosen compa	any.	This will redirect you to the Account Tracker, after which you will have to return to the company formation admin section, and log in again. <u>Pre-registration details</u>				
Date Company Name	Status	Reference	Comments	Enter more details for your company and then submit your application				
You have not submitted your application to Com above	panies House yet - pleas	se do this as soon as possib	le by clicking on the link	Please note that the information given here reflects our records, and not necessarily those of Companies House.				

Login

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Same Day Company Incorporation Services

1.4

Click on "Add New Director/ Secretary/ Subscriber (Shareholder/ Member)"

Pre-registration details	Companies Act 2006							Юн
Company name: Tops & Bottoms Ltd			Formation	s				
On these pages you can enter all the information required for a company regis House using the orange SEND APPLICATION button bottom right.	stration before sending your application to Companies	Contact I 02920 50 incorport		mpletef	ormations	.co.uk		
Use the links below to edit your registered office, make changes to statement your subscribers(shareholder/member) - use one form for each person/compa All companies must have at least one natural director ie a person, not a comp	iny.	the orang	e 'SEND A	PPLICA	TION' bu	s carefully tton botton accuracy	n right.	
For a LIMITED company, you NEED TO appoint a minimum of ONE director the same person. There is no longer a requirement to appoint a secretary, all be executed by the director.		Compar Tops & E	lication de ly Name Bottoms Lt mpany wi	d				
For a PLC, you NEED TO appoint a minimum of TWO directors and ONE sec	retary, and nominate at least ONE subscriber.	A private	company	limited		s - normal l gland and		npany
Subscribers A subscriber is an original shareholder in the case of a company ltd by shares member in the case of a company ltd by guarantee (not-for-profit). Subscribers can also be director and/or secretary.	or plc (and will be the owner of the company), or a	Third Flo	oor ent Street		55 - III EI	gunu	Truics	
If you have ordered any nominee services, do not appoint any additional office			ent of Cap	ital Info	ormation			
n you have ordered any nonlinee services, do not appoint any additional onlice	no.	Currenc	y Class			Amount		
From 1st October 2009 all new companies will be registered under the m requirements from the 1985 Act: Share Capital is replaced by Statement of a residential address.		1. GBP	Ordinary		of Issued Shares 1	per	e Unpaid per Share 0	Qv
Click on ?HELP above right for more information.		Director	£1					
		Name	2			Туре		
CHANGE REGISTERED OFFICE ADDRESS		Secreta	ries					
ADD NEW DIRECTOR / SECRETARY / SUBSCRIBER (SHAREHOLDER / MEMBER)		Name				Туре		
			bers (Sha	rehold				
CHANGE COMPANY NAME		Name		I Court 4		ares n", your ap		
CHANGE COMPANY TYPE		STRAIGH	T to Comp of the det	panies H ails sen	louse. You t. If you re	u are solely alise you h	responsi nave made	ble for a mis
You can return to these pages at any time before your company is registered "http://companyadmin.uk-pic.net".	by logging in to the admin pages	you cann on that b		it using	the admi	n page, cor	ntact us B	EFOR
You can then select your company, and then "Pre-Registration Details".		SEND	APPLIC	ATION				

Login

Form your company in Minutes at <u>www.completeformations.co.uk</u>

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1. Appoint a person as a Director & Subscriber (shareholder)

Online Company Administration				Username	Password	LOGIN	1-4
Return to Company Information Page							
Pre-registration details							() HELP
Chosen company: Tops & Bottoms Ltd							
You will need to fill out this form each time you wish to Items marked with a * are compulsory.	o appoint/nominate a n	ew person.					
From 1st October 2008 all companies must have at	east one natural direct	tor ie a person, not a comp	any				
Subscribers A subscriber will be an original shareholder in the cas guarantee. Subscribers can also be director and/or secretary.	e of a company itd by	shares or plc, or a member	r in the case of a company Itd by				
Click the help button for more explanation about appo	intment types ie Direct	tor/Secretary/Subscriber/M	ember.				
1. *Appointment type	Director	Secretary	Subscriber				
Please select whether you are appointing a Person o It is possible to appoint another registered corporate b		npany) as a director or sec	retary or subscriber .				
2. *Person or Company?		Person	Company				
Continue 🕥							

Login

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Same Day Company Incorporation Services

1. Complete the Director's & Shareholder's details

Note: The service address is the one shown on the public records.

re-registration details	Companies Act 2006	Ø HELP
ew Company: Tops & Bottoms Ltd ne details you give will be held on our secure database. ems marked with a * are compulsory. ease enter the details of the person to be nominated as director/subscriber		This company is being formed with the following share classes: 1 Ordinary £1 Shares of 1 GBP If you want to make changes to the share classes before registration, bef compeling this appointment, return to the pre-registration index page and
Section 3: Nominate a Person		on "view details" alongside the share class you wish to change, or on "Ad- New Share Class" if you need to add more share classes.
Title (eg. Dr, Mr, Mrs etc.)		The minimum allocation is 1 share per subscriber.
*FIRST NAME	Victoria	Companies Act 2006
*SURNAME	Lyons	From 1st October 2009 all director/subscribers may protect their privacy b
Other first names (separate by spaces)		supplying a service(contact) address. This need not be the home address the officer/member. If the service address is the same as the registered office address, we will
Previous surnames		out the address for you if you tick the appropriate box on the left.
Previous first names		NB. Ticking the "same as" box will cause the registered office of this company and this service address to be linked at Companies House Changing either address should change both addresses.
*Nationality	British	NB. You may need permission to use the registered office address as you service address
*Occupation	Company Director	
*Date of birth	dd / mm / yyyy	
SHARE CLASS	GBP - Ordinary £1	
*NUMBER OF SHARES TAKEN	1	
Is the service address of this director/subscriber the same as the registered office address of Tops & Bottoms Ltd? (please tick)		

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1. If the registered office address is also the residential address, tick the box

2. Click on "Continue"

Online Company Administration		sename Password LOGIN >
Return to Company Information Page		
Pre-registration details	Companies Act 2006	Help
New Company: Tops & Bottoms Ltd Appointee: Victoria Lyons 4. Section 4: Service Address		Companies Act 2006 From 1st October 2009 this is a service address which will be visible on Companies House public record. If the appointee is a person, give an address where the appointee can be contacted. This need not be the home address of the appointee.
SAME AS REGISTERED OFFICE ADDRESS		If the appointee is a company, give the registered office address of the company being appointed. Please note that PO Box addresses must also include a road name.
address of this officer? (please tick)		The Service Address for this officer will be submitted as the same as t registered office address is now. If you change the Registered Office address after submitting this appointment, you will need to change the service address of this officer manually before you send the incorporation to Companies House.
\Leftrightarrow		NB. As a director you will need to enter your usual residential address additionally on the next page if different from the service address. The residential address will NOT be visible on Companies House public rec- unless it is the same as the service address.
		NB, Ticking the "same as" box will cause the service address and the residential address to be linked at Companies House. Changing either address should change both addresses.

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No. of the local sector of

1. Enter the residential address

2. Click on "Continue"

re-registration details	Companies Act 2006	📀 HELP
w Company: Tops & Bottoms Ltd pointee: Victoria Lyons		Companies Act 2006 From 1st October 2009 please additionally check or fill out the USUAL
Section 5: Director Usual Residential Address		RESIDENTIAL ADDRESS details of this director. This address will NOT be visible on Companies House public record. This
*Address 1	45 Cherrytree Lane	should be the home address of the appointee.
Address 2		S243 Confidentiality Order If the director has an S243 confidentiality order please enter the
Address 3		residential address (not the service address) in full, and tick the box the left. Ticking the box when the director does NOT have an \$243 confident
Address 4		order will result in a rejection of the application. If the director does not know what an S243 is, then it cannot not app that case DO NOT TICK THE BOX
*Town	London	
County		
*Postcode	W6 5GE ×	
Country		
Does this director have a S243 confidentiality order? (please tick ONLY if this is the case) If the director does not know what an S243 is, then it cannot not apply - in that case DI TICK THE BOX	томот	

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1. Complete any 3 from the 7 security questions

Note: There must be no spaces in your answers

Online Company Administration		Isername Password	
Return to Company Information Page			
Pre-registration details	Companies Act 2006		() HELP
New Company: Tops & Bottoms Ltd Appointee: Victoria Lyons			
	his is the electronic equivalent of the signature of consent to act for this nation supplied will be encoded, held on our secure servers and at		
Choose a question and type in your answer. You must prov Answers should be at least 3 characters in length and shou			
6. Section 6: Electronic Signature - Consent to Act			
Question	Your answer		
1. Telephone number	02071181800		
2. Mother's Maiden Name 🗸	Smart		
3. Town of birth	London		
Telephol.≽ number National insurance no Continu Mother's Maiden Name			
Eye Colour Father's first forename			

Login

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Same Day Company Incorporation Services

1. Final Check

2. Click on "Submit"

onfirmation: please check your details before submitting your f	orm.	
ou will then be returned the main page where you can complete you details for your company, you will need to click 'send application' fn	r application. If this is your final appointment, and you have set up om the main page.	
Appointment type	Director and Subscriber	
For Company :	Tops & Bottoms Ltd	
Person or Company	person	
. Tite		
First forename	Victoria	
Other forenames		
Sumame	Lyons	
Previous surnames		
Previous forenames		
Nationality	British	
Occupation	Company Director	
Date of birth	12/11/1971	
Number Of Shares	1	
Number Of Shares		
Share Class	Ordinary £1	
Share Class Share Currency	Ordnary £1 GBP	
Share Class Share Currency Service Address: - OUR REGISTERED OFFICE ADDRESS	GBP	
Share Class Share Currency		
Share Curses Share Currency 4 SERVICE ADDRESS - OUR REGISTERED OFFICE ADDRESS 7 Residential Address 1.	GBP	
Shure Class Shure Currency 4. SERVICE ADDRESS - OUR REGISTERED OFFICE ADDRESS 4. Residential Address 1. Residential Address 2.	GBP	
Shure Cluss Share Currency C SERVICE ADDRESS: - OUR REGISTERED OFFICE ADDRESS Residential Address 1. Residential Address 2. Residential Address 3.	GBP	
Share Class Share Cuminicy 4. SERVICE ADDRESS - OUR REGISTERED OFFICE ADDRESS 5. Residential Address 1. Residential Address 2. Residential Address 3. Residential Address 4.	GBP 45 Cherrytree Lane	
Shure Class Share Currency 4 SERVICE ADDRESS: - OUR REGISTERED OFFICE ADDRESS 9 Residential Address 1: Residential Address 2: Residential Address 4 Residential Address 4 Residential Address 4	GBP 45 Cherrytree Lane	
Share Class Share Currency Service ADORESS - OUR REGISTERED OFFICE ADDRESS Residential Address 1. Residential Address 2. Residential Address 4. Residential Courty.	GBP 45 Cherrytree Lane London	
Shure Class Shure Currency SERVICE ADDRESS - OUR REGISTERED OFFICE ADDRESS Residential Address 1 Residential Address 3 Residential Address 4 Residential Courts Residential Postcode:	GBP 45 Cherrytree Lane London	
Share Class Share Currency Service ADORESS - OUR REGISTERED OFFICE ADORESS Residential Address 1 Residential Address 2 Residential Address 3 Residential Courty Residential Courty Residential Courty	GBP 45 Cherrytree Lane London W6 5QE	
Shure Class Shure Currency SERVICE ADDRESS - OUR REGISTERED OFFICE ADDRESS Residential Address 1. Residential Address 3. Residential Address 3. Residential Address 4. Residential County. Residential Postode: Residential County. Residential County. Residential County.	GBP 45 Cheryltee Lane London W6 5GE Telephone number	
Share Class Share Currency Service ADORESS - OUR REGISTERED OFFICE ADDRESS Residential Address 1 Residential Address 2 Residential Address 3 Residential Address 4 Residential Courty:	GBP 45 Cherryttee Lane London Wis SQE Telephone number Q2071151000	
Share Class Share Currency Share Currency Service ADDRESS - OUR REGISTERED OFFICE ADDRESS Residential Address 1 Residential Address 2 Residential Address 4 Residential Courty Residential Courty Residential Courty Advance 1 Advance 1 Advance 1 Advance 2	GBP 45 Cherrytree Lane London We 50E Telephone number 62271151000 Mothor's Madien Name	

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Same Day Company Incorporation Services

- 1. Submitted details appear on the right
- You can add more directors & shareholders if you wish
- 3. Click on "Send Application"

Online Company Administration Return to Company Information Page								1
Pre-registration details	Companies Act 2006							O HELP
Company name: Tops & Bottoms Ltd On these pages you can enter all the information required for a comp House using the orange SEND APPLICATION button bottom right. Use the links below to edit your registered office, make changes to st your subscribers(shareholder/member) - use one form for each perso All companies wust have at least one natural director is a person, not	atement of capital, appoint director(s) and secretary, and nominate n/company.	the orange	etails: 804 tions@cor eck your a e 'SEND A	npletef pplicat PPLIC/	tion detail		n right.	d then click on tails sent.
For a LIMITED company, you NEED TO appoint a minimum of ONE the same person. There is no longer a requirement to appoint a secre be executed by the director.	director and nominate ONE subscriber. Both roles can be filled by	Your application details Company Name Tops & Bottoms Ltd This Company will be						
For a PLC, you NEED TO appoint a minimum of TWO directors and 0	ONE secretary, and nominate at least ONE subscriber.	Registere	d Office			s - normal l Igland and		npany
Subscribers A subscriber is an original shareholder in the case of a company ltd b member in the case of a company ltd by guarantee (not-for-profit). Subscribers can also be director and/or secretary.	y shares or plc (and will be the owner of the company), or a	Third Floo 207 Rege London W1B 3HH	nt Street					
If you have ordered any nominee services, do not appoint any additio	nal officers.	Statement of Capital Information Currency Class Value Number Amount Amount per of Paid/Due Unpaid						
From 1st October 2009 all new companies will be registered und requirements from the 1985 Act: Share Capital is replaced by State a residential address.		1. GBP	Ordinary		Issued Shares 1	per Share 1	per Share 0	VIEW DETAIL
Click on ?HELP above right for more information.		Directors	£1	-				1 Com
CHANGE REGISTERED OFFICE ADDRESS		Name 1. Victoria			Typ Pers		VIEW DET	AILS
ADD NEW DIRECTOR / SECRETARY / SUBSCRIBER (SHAREHOLDER / M	IEMBER)	Secretari	es					
CHANGE COMPANY NAME		Name Subscrib Name	ers (Shai	ehold	ers/Memt Sha			
CHANGE COMPANY TYPE		1. Victori	a Lyons		1		VIEW DE	TAILS
You can return to these pages at any time before your company is rep "http://companyadmin.uk-pic.net". You can then select your company, and then "Pre-Registration Details".	pistered by logging in to the admin pages	STRAIGHT accuracy of	f to Comp of the deta of correct	anies H ills sen	louse. Yo t. If you re	u are soleh ealise you l	y responsi have made	vill be sent ble for the a mistake, and EFORE clicking
		SEND	APPLIC	TION)			

Form your company in Minutes at <u>www.completeformations.co.uk</u>

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1. Confirmation screen



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Same Day Company Incorporation Services

You will receive your Memorandum and Articles of Association in a few minutes and your PDF Certificate of Incorporation in approximately 1-3 hours

Thank You for watching

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