

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07098275

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

HAPPY HOUNDS & COOLER CATS WEST KENT 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/WALES

Given at Companies House, Cardiff, on 8th December 2009



N07098275P



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: **07/12/2009**



XCEGOFLR

*Company Name
in full:*

HAPPY HOUNDS & COOLER CATS WEST KENT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**33 CONNAUGHT ROAD
LONDON
LEYTONSTONE
ENGLAND
E11 4AB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): CATHERINE

Surname: **BROWN**

Former names:

Service Address: **33 CONNAUGHT ROAD
LEYTONSTONE
ENGLAND
E11 4AB**

Consented to Act: Y *Date authorised: 08/12/2009* *Authenticated: ERRO*

Company Director ***I***

Type: **Person**

Full forename(s): **MRS KAY CYNTHIA**

Surname: **ROBERTS**

Former names:

Service Address: **17 NUTTER LANE
LEYTONSTONE
ENGLAND
E11 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1934** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y** *Date authorised:* **08/12/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid</i>	100.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **CATHERINE BROWN**

Address: **33
CONNAUGHT ROAD
E11 4AB
LEYTONSTONE
LONDON
ENGLAND
E11 4AB**

Class of share: **A**

Number of shares: **95**

Currency: **GBP**

*Nominal value of
each share:* **95.00**

Amount unpaid: **0**

Amount paid: **95.00**

Name: **KAY ROBERTS**

Address: **17
NUTTER LANE
E11 2HZ
LEYTONSTONE
LONDON
ENGLAND
E11 2HZ**

Class of share: **A**

Number of shares: **5**

Currency: **GBP**

*Nominal value of
each share:* **5.00**

Amount unpaid: **0**

Amount paid: **5.00**

Statement of Compliance

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

Name: **CATHERINE BROWN**

Authenticated: **YES**

Name: **KAY ROBERTS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006
PRIVATE COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

HAPPY HOUNDS & COOLER CATS WEST KENT 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(s):

CATHERINE BROWN

KAY ROBERTS

Dated this on day: 07 month: 12 year: 2009