

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9339745**

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

UNIQUE OCCASIONS LIMITED

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 **3rd December 2014**



N09339745R

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 03/12/2014



X3LXBT7E

*Company Name
in full:* **UNIQUE OCCASIONS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **12 EDGEHILL
WOOLWICH
LONDON
UNITED KINGDOM
SE18 3SQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **PALMER**

Former names: **GRAY**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA JENNIFER**

Surname: **GOBA**

Former names: **PALMER**

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1985** *Nationality:* **BRITISH**

Occupation: **EVENT PLANNING AND
MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **03/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	0	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1.1

Initial Shareholdings

Name: ZAINU GOBA

Address: FLAT 26 ORCHARD COURT
 BELLGREN
 LONDON
 UNITED KINGDOM
 SE26 4EJ

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.366667

Amount unpaid: 0

Amount paid: 0

Name: ANDREA GOBA

Address: FLAT 26 ORCAHRD COURT
 BELLGREEN
 LONDON
 UNITED KINGDOM
 SE26 4EJ

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.366667

Amount unpaid: 0

Amount paid: 0

Name: ANDREW PALMER

Address: 12 CENTURION COURT RUSHGROVE
 STREET
 LONDON
 UNITED KINGDOM
 SE18 5DP

Class of share: 0

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.366667

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **ZAINU GOBA**

Authenticated: **YES**

Name: **ANDREA GOBA**

Authenticated: **YES**

Name: **ANDREW PALMER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UNIQUE OCCASIONS LIMITED

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 each subscriber	Authentication
Zainu Goba	Authenticated Electronically
Andrea Goba	Authenticated Electronically
Andrew Palmer	Authenticated Electronically

Dated: 03/12/2014