

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9397036**

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

TAXIARCHOS 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 and Wales

Given at Companies House, Cardiff, on **20th January 2015**



N09397036O

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: 19/01/2015



X3ZFY0AE

*Company Name
in full:*

TAXIARCHOS LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**18 LANCELOT ROAD
ILFORD
ESSEX
ENGLAND
IG6 3BE**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR GERARD JOHN**

Surname: **MAHR**

Former names:

Service Address: **BEACHGLENN HOUSE 4 SHORE ROAD
PEEL
ISLE OF MAN
ISLE OF MAN
IM5 1AH**

Consented to Act: **Y** *Date authorised:* **20/01/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ARTHUR**

Surname: **RUMSEY**

Former names:

Service Address: **15 TURNBERRY AVENUE
ONCHAN
ISLE OF MAN
ISLE OF MAN
IM3 2JX**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **06/11/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK OFFICIAL**

Consented to Act: **Y** *Date authorised:* **20/01/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD JOHN**

Surname: **MAHR**

Former names:

Service Address: **BEACHGLENN HOUSE 4 SHORE ROAD
PEEL
ISLE OF MAN
ISLE OF MAN
IM5 1AH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **20/01/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: STEPHEN ARTHUR RUMSEY

Address: 15 TURNBERRY AVENUE
ONCHAN
ISLE OF MAN
ISLE OF MAN
IM3 2JX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: GERARD JOHN MAHR

Address: BEACHGLENN HOUSE 4 SHORE
ROAD
PEEL
ISLE OF MAN
ISLE OF MAN
IM5 1AH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **STEPHEN ARTHUR RUMSEY**

Authenticated: **YES**

Name: **GERARD JOHN MAHR**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TAXIARCHOS 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 of each subscriber	Authentication
Stephen Arthur Rumsey	Authenticated Electronically
Gerard John Mahr	Authenticated Electronically

Dated: 19/01/2015