

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8261971

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

SAMAP 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 Wales

Given at Companies House, Cardiff, on 22nd October 2012



N08261971L



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: 19/10/2012



X1JWI8ZT

*Company Name
in full:*

SAMAP LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**D26 ABERYSTWYTH HOLIDAY VILLAGE
PENPARCAU ROAD
ABERYSTWYTH
CEREDIGION
UNITED KINGDOM
SY23 1TH**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART ALEXANDER**

Surname: **MCGOWAN**

Former names:

Service Address: **D26 ABERYSTWYTH HOLIDAY VILLAGE
PENPARCAU ROAD
ABERYSTWYTH
CARDIGANSHIRE/CEREDIGION
WALES
SY23 1TH**

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1994**

Nationality: **BRITISH**

Occupation: **STUDENT**

Consented to Act: **Y**

Date authorised: **22/10/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	10
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **STUART MCGOWAN**

Address: **D26 ABERYSTWYTH HOLIDAY
VILLAGE
PENPARCAU ROAD
ABERYSTWYTH
CARDIGANSHIRE/CEREDIGION
WALES
SY23 1TH**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: **STUART MCGOWAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SAMAP 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
Stuart McGowan	Authenticated Electronically

Dated: 19/10/2012