

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8756693

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

SHARMILLA LODGE 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 31st October 2013



N08756693V

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 31/10/2013



X2K69WY3

*Company Name
in full:*

SHARMILLA LODGE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PRIME LODGE NECHELLS PARKWAY
BIRMINGHAM
UNITED KINGDOM
B7 4PT**

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS SHARNA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **31/10/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: SHARNA WILLIAMS

Address: PRIME LODGE NECHELLS
 PARKWAY
 BIRMINGHAM
 UNITED KINGDOM
 B7 4PT

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **GARETH WILKES**

Agent's Address: **1 NOTTINGHAM ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3DJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **GARETH WILKES**

Agent's Address: **1 NOTTINGHAM ROAD
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 3DJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHARMILLA LODGE 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
SHARNA WILLIAMS	Authenticated Electronically

Dated: 31/10/2013