

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8365824

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

WARCRY ENTERPRISES 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 18th January 2013



N08365824N



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: 17/01/2013



X209NESZ

*Company Name
in full:* **WARCRY ENTERPRISES LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **22 ROTHES ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1LD**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1991** *Nationality:* **ENGLISH**

Occupation: **RETAIL SALE OF CLOTHING**

Consented to Act: **Y** *Date authorised:* **18/01/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUKE JAY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1992** *Nationality:* **ENGLISH**

Occupation: **RETAIL SALE OF CLOTHING**

Consented to Act: **Y** *Date authorised:* **18/01/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: BENJAMIN MAY

Address: 23A ROSE HILL TERRACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 4JJ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Name: LUKE WRIGHT

Address: 73 SEAVIEW AVENUE
PEACEHAVEN
EAST SUSSEX
UNITED KINGDOM
BN10 8FD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

Statement of Compliance

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

Name: BENJAMIN MAY

Authenticated: YES

Name: LUKE WRIGHT

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WARCRY ENTERPRISES 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
Benjamin May	Authenticated Electronically
Luke Wright	Authenticated Electronically

Dated: 17/01/2013